

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, June 8, 2018 9:00 AM
- Meeting Title:** State Board of Education Meeting Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301  
Centennial Mall South Lincoln, Nebraska 68509-4987  
PO Box 94987  
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: [www.education.ne.gov/StateBoard/](http://www.education.ne.gov/StateBoard/)
- Agenda:** Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
- Interpreter:** If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5059 five (5) days prior to the meeting to coordinate arrangements.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: [www.education.ne.gov/StateBoard/Agendas.html](http://www.education.ne.gov/StateBoard/Agendas.html)
- Lunch:** On Friday, June 8, 2018, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

### 1. CALL TO ORDER

President Witzel

#### 1.1. Roll Call

President Witzel

#### 1.2. Pledge of Allegiance

President Witzel

#### 1.3. Announcement of the placement of the Open Meetings Act information

President Witzel

### 2. APPROVAL OF THE MINUTES

President Witzel

#### 2.1. Approve the minutes of the May 3-4, 2018 State Board of Education meeting as published

President Witzel

### 3. APPROVAL OF AGENDA

President Witzel

- 3.1. Commissioner's recommendations and items to be removed from consent agenda  
Commissioner Blomstedt and President Witzel

### 4. PUBLIC COMMENT PERIOD

President Witzel

- 4.1. Request for Appearance  
President Witzel

- 4.2. Other Public Comment  
President Witzel

### 5. HEARINGS (NONE)

President Witzel

### 6. EXECUTIVE SESSION (10:00 a.m.)

President Witzel

### 7. ACTION ITEMS

President Witzel

- 7.1. Policy Committee  
Vice President Timm

- 7.1.A. Approve proposed revisions to State Board Bylaw B19, Computer Equipment/Internet Access and Electronic Acceptance Use  
Patricia Timm

- 7.2. Commissioner's Appraisal Committee  
President Witzel

- 7.2.A. Approve the Employment Agreement between the State Board of Education and Matthew L. Blomstedt  
President Witzel

- 7.3. AQuESTT - Student Success and Access Domain Committee  
Molly O'Holleran

- 7.3.A. Authorize the Commissioner to amend a contract with the Office of Chief Information Officer (OCIO) to extend the dates to fit the revised timeline of the Direct Certification Improvement Grant and to adjust the scope of work  
Sharon Davis and Diane Stuehmer

- 7.3.B. Grant the Commissioner the authority to fund the Planning Region Team Systems Support Grant in the provision of federally required IDEA Part C duties  
Greg Prochazka and Cole Johnson

7.3.C. Grant the Commissioner the authority to enter into a contract with the University of Nebraska Medical Center - Munroe Meyer Institute's (MMI) division of Education and Child Development to provide evaluation and analysis services in support of federal Results Driven Accountability (RDA) reporting of early childhood birth-to-five child outcomes  
Greg Prochazka and Teresa Berube

7.3.D. Grant the Commissioner the authority to contract with Embassy Suites, Lincoln, for services which will support training on Multi-Tiered Systems of Support for Nebraska educators  
Steve Milliken and Amy Rhone

7.3.E. Grant the Commissioner the authority to approve a contract with ESU #10 to maintain and operate the statewide assistive technology loan pool and to provide support to the Assistive Technology Partnership (ATP) Education Program  
Tobias Orr and Lindy Foley

7.3.F. Grant the Commissioner the authority to fund the Adult Education and Family Literacy Act Grants, Title II of the Workforce Innovation and Opportunity Act  
Tate Lauer

7.3.G. Grant the Commissioner the authority to contract with Kelsey Kummer for the 2018-2019 year to provide targeted leadership and support in two Career Education career field areas  
Rich Katt and Katie Graham

7.3.H. Grant Commissioner authority to contract with ESU 1 for services and continuing support for Santee Community Schools for the period July 1, 2018 through June 30, 2019  
Lane Carr

#### 7.4. Budget and Finance Committee President Witzel

7.4.A. Grant the Commissioner the authority to contract with MTW Solutions, LLC for services and continuing support for the Nebraska Department of Education Grants Management System for the period July 1, 2018, through June 30, 2019  
Shane Rhian

7.4.B. Repeal Rule 9 (92 NAC 9), Regulations and Procedures for Proration of Affiliated School System Bond Funds  
Bryce Wilson

#### 7.5. Strategic Planning, Performance, and Improvement Committee Vice President Timm

7.5.A. Approve accreditation for schools appearing on the accompanying list for the 2018-2019 school year in accordance with the provisions of Rule 10, (92 NAC 10), Regulations and Procedures for the Accreditation of Schools  
Kim Snyder and Brad Conner

7.5.B. Grant the Commissioner the authority to contract with KLK Consulting, Inc. for services and continuing support for Nebraska's Priority Schools for the period July 1, 2018 through June 30, 2019

Lane Carr

## 8. APPROVAL OF CONSENT AGENDA

President Witzel

8.1. Identify items for separate vote

Commissioner Blomstedt and President Witzel

8.2. Approve consent agenda

President Witzel

8.3. Personnel Report

Joel Scherling

8.4. Miscellaneous

President Witzel

8.4.A. Adopt the Prepared Order to Adjust the Boundaries for Educational Service Units No. 6 and 18

Brian L. Halstead

8.4.B. Grant the Commissioner the authority to pay annual dues for National Association of State Board of Education (NASBE); Council of Chief State School Officers (CCSSO) and Collaborative Groups; and Education Commission of the States (ECS)

Commissioner Blomstedt

8.4.C. Appoint a Hearing Officer in NDE Case No. 18-08, Daniel Archie v. Commissioner Scott Summers

8.4.D. Approve school districts' requests for exclusions to the budget limitation in accordance with the provisions of the Tax Equity & Educational Opportunities Support Act.

Bryce Wilson

8.5. Grants

President Witzel

8.5.A. Grant the Commissioner the authority to fund a grant with Nebraska's Hands and Voices for the implementation of the Guide-By-Your-Side activities including professional development specific for supporting families of children who are deaf or hard of hearing

Greg Prochazka and Teresa Coonts

8.6. Contracts

President Witzel

8.6.A. Grant the Commissioner the authority to continue to contract with TransACT Communications for an annual license for a statewide, unlimited use subscription to their

library of translated forms and documents and for specialized services and training  
Diane Stuehmer, Steve Milliken, and Terri Schuster

8.6.B. Grant the Commissioner the authority to amend the contract with the Office of the Chief Information Officer (OCIO) for staff augmentation services in support of NDE project management activities

Dean Folkers

8.6.C. Grant the Commissioner the authority to continue to contract with a trainer for conducting program quality observations, training others across the state to use the scales, and conducting observations with others to assist them to achieve/maintain reliability in the Step Up to Quality and Results Matter Programs

Melody Hobson

8.6.D. Grant the Commissioner the authority to continue to contract with a trainer for conducting program quality observations using one of six scales, training others across the state to use the scales, and conducting observations with others so that they achieve/maintain reliability in the Step Up to Quality and Results Matter Programs

Melody Hobson

8.6.E. Grant the Commissioner the authority to approve awards for continuation of the Early Learning Connection Partnership grants

Melody Hobson

8.6.F. Grant the Commissioner the authority to renew a grant to the Nebraska Association for the Education of Young Children (NeAEYC) for the continuation of the Step Up to Quality T.E.A.C.H Early Childhood Scholarship Program

Melody Hobson

8.6.G. Grant the Commissioner the authority to renew a contract to provide coaching for Step Up to Quality and the Nebraska Early Childhood Pyramid Model for Supporting Social/Emotional Competence (EC-PBIS)

Melody Hobson

8.6.H. Grant the Commissioner the authority to continue to contract with Charmain Satree for the 2018-2019 year to provide targeted assistance on equity and gender non-traditional students in Career Education

Rich Katt and Katie Graham

8.6.I. Grant the Commissioner the authority to continue contracting with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln for 2018-2019 to provide professional development and curriculum/instruction consulting in AFNR and STS

Rich Katt and Katie Graham

8.7. Leases (NONE)

President Witzel

8.8. Committees (NONE)

President Witzel

## 9. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

## 10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

10.1. Meetings that took place in the past and were not previously approved  
Commissioner Blomstedt and President Witzel

10.2. Future Meeting participation  
Commissioner Blomstedt and President Witzel

## 11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

11.1. Contracts approved by Commissioner  
Commissioner Blomstedt

11.2. Grants approved by Commissioner  
Commissioner Blomstedt

## 12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, August 3, 2018, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. A work session will be held on Thursday, August 2, 2018 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

The agenda contains a list of subjects known at the time of its distribution on May 31, 2018. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page: [www.education.ne.gov/StateBoard/Agendas.html](http://www.education.ne.gov/StateBoard/Agendas.html). *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*