

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, August 2, 2018 2:00 PM
- Meeting Title:** State Board of Education Work Session Meeting and 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/
- 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
- Lunch:** On Thursday, August 2, 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. Announcement of the placement of the Open Meetings Act information

President Witzel

2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

2.1. Consent Agenda process

Commissioner Blomstedt

2.2. Report on Rules

Commissioner Blomstedt

2.3. Board Priorities and Policy Research
Ryan Foor

2.4. Executive Session
President Witzel

3. STANDING COMMITTEE REPORTS President Witzel

3.1. Policy Committee
Vice President Timm

3.1.A. Approve proposed revisions to State Board Policy P9, Ethics/Accountability & Disclosure
Vice President Timm

3.1.B. Action Item: Adopt a proposed resolution on equity in education
Commissioner Blomstedt

3.2. Legislative Committee
Rachel Wise

3.2.A. Discussion Item: 2019 Legislative Priorities
Rachel Wise

3.2.B. Discussion Item: Proposed Activities 2018/2019 Board Legislative Committee
Rachel Wise

3.3. Commissioner's Appraisal Committee (NO REPORT)
President Witzel

3.4. AQuESTT - Teaching and Learning Domain Committee
Maureen Nickels

3.4.A. Action Item: Approve the educator preparation programs in Nebraska colleges and universities for 2018-19
Brad Dirksen

3.4.B. Action Item: Grant the Commissioner authority to contract with an individual yet to be named for a period beginning on or after August 6, 2018 through July 31, 2019 for the purpose of directly supporting principals, superintendents, principal supervisors, and other school leaders
Diane Stuehmer and Brad Dirksen

3.4.C. Action Item: Approve Nebraska Student-Centered Assessment System (NSCAS) Mathematics cut scores for Grades 3-8 and NSCAS Alternate Mathematics cut scores for Grades 3-8 and 11
Valorie Foy and Jeremy Heneger

3.4.D. Discussion Item: Civic Readiness Definition
Cory Epler and Harris Payne

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

3.5.A. Action Item: Accept FY2018 (2018-19) funding through the "Improving Student Health and Academic Achievement through Nutrition, Physical Activity and the Management of Chronic Conditions in Schools" Notice of Funding Opportunity (NOFO) (CDC RFA-DP18-1801)
Zainab Rida and Diane Stuehmer

3.5.B. Action Item: Grant the Commissioner the authority to contract with Children's Hospital and Medical Center Foundation for Improving Student Health and Academic Achievement through Nutrition, Physical Activity and Management of Chronic Conditions in Schools
Zainab Rida and Diane Stuehmer

3.5.C. Action Item: Approve public school districts and Educational Service Units that have established early childhood education programs in accordance with the provision of Rule 11 (92 NAC11), Regulations for the Approval of Prekindergarten Programs established by School Boards or Educational Service Units and for the Issuance of Early Childhood Education Grants
Melody Hobson

3.5.D. Action Item: Approve Morrill Public Schools early childhood program
Melody Hobson

3.5.E. Action Item: Grant the Commissioner authority to continue with the Agreement between the Board of Regents (BOR), State of Iowa, on behalf of the Iowa School for the Deaf (ISD), and the Nebraska Department of Education (NDE) for the provision of educational and residential services to Nebraska children and youth with hearing impairments in need of such services.
Greg Prochazka and Adria Bace

3.5.F. Action Item: Grant the Commissioner the authority to fund the Autism Spectrum Disorder (ASD) Network Projects, the University of Nebraska (UNL)-VI Project, the Nebraska Center for the Education of Children who are Blind/Visually Impaired (NCECBVI) Project, and the Promoting Engagement and Knowledge Projects (PEaK).
Greg Prochazka, Teresa Coonts, and Amy Rhone

3.5.G. Action Item: Grant conditional approval under Rule 14 (92 NAC 14), Regulations & Procedures for the Legal Operation of Approved Nonpublic Schools, for applicant nonpublic schools to operate in the 2018-19 school year
Don Loseke and Brad Conner

3.6. Budget and Finance Committee
President Witzel

3.6.A. Discussion Item: Biennial Budget Request
Shane Rhian

3.7. Strategic Planning, Performance and Improvement Committee
Vice President Timm

3.7.A. Action Item: Approve the Priority School Progress Plan for Schuyler Central High School for the 2018-19 school year
Lane Carr and Dr. Kathy Kennedy

4. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS

Commissioner Blomstedt and President Witzel

4.1. Meeting participation and joint meetings with policy partners
Commissioner Blomstedt and President Witzel

4.1.A. Monthly Board Reports
Commissioner Blomstedt and President Witzel

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

4.3. Discuss requests for future meeting attendance
Commissioner Blomstedt and President Witzel

4.4. Monthly Board Travel Expense Report
Commissioner Blomstedt and President Witzel

5. ADJOURNMENT

President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on August 3, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.