

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, August 3, 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, August 3, 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 June 7-8, 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 (10:00 a.m.)

President Witzel

- 5.1. Hearing in NDE Case No. 18-12, Commissioner v. Ryan Epperson

Leslie Donley

- 5.2. Hearing in NDE Case No. 18-13, Commissioner v. Jesse Stull

Leslie Donley

- 5.3. Hearing in NDE Case No. 18-14, Commissioner v. Tony Little

Leslie Donley

### 6. EXECUTIVE SESSION

President Witzel

### 7. ACTION ITEMS

President Witzel

- 7.1. Consider the PPC's Recommended Decision in NDE Case No. 18-12, Commissioner v. Ryan Epperson

Leslie Donley

- 7.2. Consider the PPC's Recommended Decision in NDE Case No. 18-13, Commissioner v. Jesse Stull

Leslie Donley

- 7.3. Consider PPC's Recommended Decision in NDE Case No. 18-14, Commissioner v. Tony Little

Leslie Donley

- 7.4. Policy Committee

Vice President Timm

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

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

7.5. AQuESTT - Teaching and Learning Domain Committee  
Maureen Nickels

7.5.A. Approve the educator preparation programs in Nebraska colleges and universities for 2018-19  
Brad Dirksen

7.5.B. 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

7.5.C. 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

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

7.6.A. 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

7.6.B. 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

7.6.C. 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

7.6.D. Approve Morrill Public Schools early childhood program  
Melody Hobson

7.6.E. 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

7.6.F. 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

7.6.G. 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

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

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

## 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. Dismiss Teacher Certification Appeal Case No. 18-08, Archie v. Commissioner, at the request of the parties and recommended by the Hearing Officer  
Leslie Donley

8.4.B. Adopt consent order dismissing Enrollment Option Case 18-10, Taylor v. Westside Community Schools at the request of the Petitioner and recommended by the Hearing Officer  
Scott Summers

8.4.C. Adopt consent order granting enrollment option request of Petitioner in Enrollment Option Case 18-09, Laughlin v. Northwest Public Schools and recommended by the Hearing Officer  
Scott Summers

8.4.D. Dismiss Enrollment Option Case No. 18-11, Synek v. Malcolm Public Schools at the request of Petitioner and recommended by the Hearing Officer  
Scott Summers

8.4.E. Dismiss Enrollment Option Case No. 18-05, Preheim v. Westside Community Schools at the request of the Petitioner and recommended by the Hearing Officer  
Scott Summers

8.4.F. 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

8.4.G. Approve Request from School Districts for Payment of Half Their Total 2018/19 State Aid  
Bryce Wilson

8.4.H. Approve Elkhorn Public Schools to offer fewer than 450 instructional hours for the purpose of receiving TEEOSA for their qualified Early Childhood Education Program due to severe weather during the 2017-18 school year  
Melody Hobson

8.5. Grants  
President Witzel

8.6. Contracts  
President Witzel

8.6.A. Grant the Commissioner the authority to contract with Colyar Technology Solutions, Inc., for the purpose of maintaining the .netCNP system and incorporating change requests  
Sharon Davis and Diane Stuehmer

8.7. Leases  
President Witzel

8.8. Committees  
President Witzel

8.8.A. Approval of 2018-2019 Nebraska Council on Teacher Education (NCTE) membership roster  
Brad Dirksen

## 9. SPECIAL PRESENTATIONS AND DISCUSSIONS Commissioner Blomstedt and President Witzel

9.1. Quarterly Report (10 minutes)  
Michelle Helt, 2018 Nebraska Teacher of the Year, Cardinal Elementary School, South Sioux City, Nebraska

## 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

10.3. Quarterly discussion on meeting participation

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

11.2.A. Grants under \$50,000

Katie Graham

## 12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, September 7, 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, September 6, 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 July 27, 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.*