

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, September 7, 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/
- 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 Friday, September 7, 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 August 2-3, 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

President Witzel

7. ACTION ITEMS

President Witzel

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

- 7.1.A. Authorize the Commissioner to contract with Stone Network, Inc. to provide transcription services for DDS
Krysti Michl

- 7.1.B. Authorize the Commissioner to approve grants to ESU #3 and ESU #6 for a coach collaboration pilot project
Melody Hobson

- 7.1.C. Authorize the Commissioner to approve a memorandum of understanding with the Nebraska Department of Health and Human Services for the support of early childhood education
Melody Hobson

- 7.1.D. Authorize the Commissioner to contract with the University of Nebraska to provide statewide evaluation services for grant programs
Jan Handa and Diane Stuehmer

- 7.1.E. Accept grant from United States Department of Agriculture for Meal Service Training Grants
Zainab Rida and Diane Stuehmer

7.1.F. Authorize the Commissioner to contract with Nebraska Association Local Health Directors to oversee CDC grant activities
Zainab Rida and Diane Stuehmer

7.1.G. Authorize the Commissioner to contract with Christina Burger to provide Team Nutrition Grant support
Zainab Rida and Diane Stuehmer

7.1.H. Authorize the Commissioner to approve a cooperative agreement with ESU #10 for transition system support
Amy Rhone and Alice Senseney

7.1.I. Authorize the Commissioner to fund the Westat, Inc. - Nebraska Technical Assistance Project (NETA) Part B
Steve Milliken and Amy Rhone

7.1.J. Authorize the Commissioner to fund a cooperative agreement with the University of Nebraska to fund a Multi-Tiered System of Support Implementation Support Team
Steve Milliken and Amy Rhone

7.1.K. Authorize the Commissioner to fund the modified Promoting Engagement and Knowledge Projects (PEaK)
Greg Prochazka and Amy Rhone

7.1.L. Authorize the Commissioner to fund projects/entities (listed in the attachment) in the provision of federally required IDEA Part C duties
Steve Milliken and Amy Bunnell

7.1.M. Authorize the Commissioner to contract with Utah State University for services that support Nebraska's Special Education programs
Steve Milliken and Greg Prochazka

7.1.N. Authorize the Commissioner to fund the Para educator Self-Study Program-UNL (Project Para)
Steve Milliken

7.2. Budget and Finance Committee
President Witzel

7.2.A. Submit Biennial Budget Request for FY 2019-20 and FY 2020-21
Shane Rhian

7.2.B. Adopt proposed revisions to Title 93, Nebraska Administrative Code, Chapters 1-16 (93 NAC 1-16), "Nebraska Department of Education Personnel Rules."
Joel Scherling

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. Appoint a Hearing Officer in NDE Case No. 18-15, Larry Davis v. Commissioner Leslie Donley

8.4.B. 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. Authorize the Commissioner to approve McKinney-Vento Homeless Assistance grants for the 2018-19 school year
Cathy Mohnike and Diane Stuehmer

8.5.B. Grant the Commissioner the authority to accept a grant from ECDataworks in the amount of \$50,000
Dean Folkers and Melody Hobson

8.5.C. Grant the Commissioner the authority to approve a continuation grant to the Nebraska Association for the Education of Young Children to operate the TEACH Early Childhood scholarship program
Melody Hobson

8.6. Contracts
President Witzel

8.6.A. Grant the Commissioner the authority to approve the renewal of a contract with Institute for Community Inclusion (ICI) at the University of Massachusetts Boston to assist in the evaluation of the Career Pathways Advancement Project (CPAP)
Lindy Foley

8.6.B. Grant the Commissioner the authority to contract with Kuder, Inc. for the continuation of providing Nebraska Career Connections to Nebraska School Districts
Katie Graham

8.6.C. Grant the Commissioner the authority to approve a contract with Borgworks to conduct work in systems of support for Education for Systems Involved Students
Dean Folkers

8.6.D. Approve an Amendment to OCIO for staff augmentation services in support of the Early Childhood Professional Record System
Dean Folkers

8.7. Leases
President Witzel

8.8. Committees
President Witzel

8.8.A. Approve Neena Nizar's acceptance to the Nebraska Assistive Technology Partnership Advisory Council
Tobias Orr

8.8.B. Grant the Commissioner the authority to appoint the recommended individuals to fill vacancies on the Special Education Advisory Council (SEAC)
Steve Milliken and Amy Rhone

8.8.C. Approve the appointment of Shad Stamm to the State Committee for the Reorganization of School Districts.
Bryce Wilson

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

11.2.A. Monthly List - Grants under \$50,000
Office of Special Education

11.2.B. Fresh Fruit and Vegetable Program (FFVP) Grant Awards
Shannon Wilkinson and Diane Stuehmer

11.3. Annual report of grants and contracts less than \$10,000 issued by the Department for the period July 1, 2017 through June 20, 2018
Bryce Wilson

11.4. Notification of vacancy on the Nebraska Private Postsecondary Career Schools Advisory Council
Marisol Birth and Brad Dirksen

12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, October 5, 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, October 4, 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 August 30, 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. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*