

**NEBRASKA STATE BOARD OF EDUCATION MEETING
NOTIFICATION AND AGENDA**

- Meeting Date:** Friday, October 5, 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, October 5, 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.

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1. CALL TO ORDER

President Witzel

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1.1. Roll Call

President Witzel

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1.2. Pledge of Allegiance

President Witzel

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

President Witzel

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2. APPROVAL OF THE MINUTES

President Witzel

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2.1. Approve the minutes of the September 6-7, 2018 State Board of Education meeting as published

President Witzel

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3. APPROVAL OF AGENDA

President Witzel

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

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4. PUBLIC COMMENT PERIOD

President Witzel

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4.1. Request for Appearance

President Witzel

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4.2. Other Public Comment

President Witzel

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5. HEARINGS (NONE)

President Witzel

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6. EXECUTIVE SESSION

President Witzel

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7. ACTION ITEMS

President Witzel

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7.1. Legislative Committee

Rachel Wise

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7.1.A. 2019 Legislative Priorities

Brian L. Halstead

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7.2. AQuESTT - Student Success and Access Domain Committee

Molly O'Holleran

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7.2.A. Grant the Commissioner the authority to continue to contract with The Board of Regents of the University of Nebraska on behalf of the University of Nebraska Medical Center (UNMC), Monroe-Meyer Institute
Steve Milliken and Anne Oeth

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7.2.B. Grant the Commissioner the authority to accept a Project AWARE Grant
Dean Folkers

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7.2.C. Grant the Commissioner the authority to accept School Safety Grants; one from USDE and two from the US Department of Justice
Jolene Palmer and Diane Stuehmer

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7.3. Budget and Finance Committee
President Witzel

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7.3.A. Authorize the Commissioner to submit the Department's deficit budget request for Fiscal Year 2018-19 on behalf of the State Board of Education.
Shane Rhian

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8. APPROVAL OF CONSENT AGENDA
President Witzel

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8.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

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8.2. Approve consent agenda
President Witzel

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8.3. Personnel Report
Joel Scherling

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8.4. Miscellaneous
President Witzel

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8.4.A. Recommendation that the State Board adopt criteria for the prorating of bond levies for affiliated school districts effective October 5, 2018 through December 31, 2018 pursuant to Neb. Rev. Stat. Section 10-716.01
Brian Halstead

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8.4.B. Authorize the Commissioner to approve the Veterans Education Cooperative Agreement for the fiscal year 2019
Marisol Birth and Brad Dirksen

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8.4.C. Approve the listed estimated dollar allocations for payment of special education programs, transportation, residential services and Interim School Programs in 2018-19.
Steve Milliken and Greg Prochazka

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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

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8.5. Grants
President Witzel

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8.6. Contracts
President Witzel

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8.7. Leases
President Witzel

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8.8. Committees
President Witzel

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8.8.A. Appoint member to the Nebraska Private Postsecondary Career Schools Advisory Council
Marisol Birth and Brad Dirksen

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9. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

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10. BOARD REPORTS, DATES AND DISCUSSION ITEMS
Commissioner Blomstedt and President Witzel

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

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10.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

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11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

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11.1. Contracts approved by Commissioner
Commissioner Blomstedt

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11.2. Grants approved by Commissioner
Commissioner Blomstedt

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11.3. Special Education Advisory Council (SEAC) Annual Report
Amy Rhone and Mark Draper

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12. RECESS

President Witzel

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13. RETREAT ON ACCOUNTABILITY AND ACCREDITATION, 1526 K Street, 4th Floor,
Conference Room D Hearing Room, Lincoln, Nebraska 68508

President Witzel

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14. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, November 2, 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, November 1, 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 September 26, 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.*