

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, November 1, 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, November 1, 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

2.3.A. Information on the Learning Community of Douglas and Sarpy Counties' Community Achievement Plan

David Patton

2.3.B. Information from previous board discussion on school accreditation and accountability
Commissioner Blomstedt

2.3.C. Information on the external review of the strategic plan

Ryan Foor

2.3.D. ACT Report

Commissioner Blomstedt

2.3.E. ESSA requirements for school-level finance reporting

Commissioner Blomstedt

3. STANDING COMMITTEE REPORTS

President Witzel

3.1. Policy Committee

Vice President Timm

3.1.A. Discussion Item: 2019 State Board of Education meeting dates/schedule

Vice President Timm

3.1.B. Discussion Item: Proposed revisions to State Board Bylaw B6, Agendas/Meeting
Material for Regular Meetings

Vice President Timm

3.2. Legislative Committee

Rachel Wise

3.3. AQuESTT - Teaching and Learning Domain Committee

Maureen Nickels

3.3.A. Discussion Item: Provide update on the process to revise content area standards for
Business, Marketing, and Management

Cory Epler, Katie Graham, and Sydney Kobza

3.3.B. Discussion Item: Annual plan for Nebraska statewide assessment and reporting system

Jeremy Heneger

3.4. AQuESTT - Student Success and Access Domain Committee

Molly O'Holleran

3.4.A. Action Item: Accept the Federal Deaf-Blind Grant from the U.S. Department of Education to fund the Nebraska Center for the Education of Children who are Blind/Visually Impaired (NCECBVI) Project
Greg Prochazka and Teresa Coonts

3.4.B. Action Item: Grant the Commissioner the authority to approve a contract with ESU #10 to rebuild and update the AT4ALL website
Tobias Orr

3.4.C. Action Item: Grant the Commissioner the authority to contract with partners for the Project AWARE grant from the U.S. Department of Health and Human Services
Dean Folkers and Shane Rhian

3.5. Budget and Finance Committee
President Witzel

3.5.A. Action Item: Accept the 2018 National Deaf-Blind Equipment Distribution Program Audit Report
Bryce Wilson

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

3.6.A. Action Item: Grant the Commissioner the authority to enter into an interlocal agreement with the Board of Regents of the University of Nebraska, the Board of Trustees of the Nebraska State Colleges, and each of the six Nebraska Community Colleges establishing the Nebraska Statewide Workforce and Educational Reporting System
Dean Folkers

4. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS
Commissioner Blomstedt and President Witzel

4.1. Year in Review: 2018 Nebraska Teacher of the Year, Michelle Helt, Third Grade Teacher, Cardinal Elementary School, South Sioux City, Nebraska (10 minutes)
Michelle Helt

4.2. Recognition of the 2019 Nebraska Teacher of the Year, Sydney Jensen, 9th Grade English Teacher, Lincoln High School, Lincoln, Nebraska (10 minutes)
Sydney Jensen

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

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

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

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

4.6. 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 November 2, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.