

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, December 6, 2018 3:00 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/](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 Thursday, December 6, 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. Announcement of the placement of the Open Meetings Act information

President Witzel

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### 2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

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  - 2.1. Consent Agenda process  
Commissioner Blomstedt
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  - 2.2. Report on Rules  
Commissioner Blomstedt
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  - 2.3. Board Priorities and Policy Research  
Ryan Foor
- >
  - 2.3.A. Recognition of State Board Members  
President Witzel and Ryan Foor
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  - 2.3.B. State Education Conference session report  
President Witzel and Ryan Foor
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  - 3. STANDING COMMITTEE REPORTS  
President Witzel
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  - 3.1. Policy Committee  
Vice President Timm
- >
  - 3.1.A. Action Item: Approve proposed revisions to State Board Bylaw B6,  
Agendas/Meeting Materials for Regular Meetings  
Vice President Timm
- >
  - 3.1.B. Action Item: Approve proposed 2019 State Board meeting dates  
Vice President Timm
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  - 3.2. Legislative Committee  
Rachel Wise
- >
  - 3.3. AQuESTT - Teaching and Learning Domain Committee  
Maureen Nickels
- >
  - 3.3.A. Action Item: Approve the Business, Marketing, and Management content area  
standards  
Cory Epler, Katie Graham, and Sydney Kobza
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3.3.B. Action Item: Adopt the annual plan for the Nebraska statewide assessment and reporting system  
Jeremy Heneger

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

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3.4.A. Action Item: Adopt the proposed revisions to Rule 91, (92 NAC 91), "Regulations Governing Driver Qualifications and Operational Procedures for Pupil Transportation Vehicles" including additional non-substantive changes as contained in the Errata Sheet  
Bryce Wilson

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3.4.B. Action Item: Adopt the proposed revised Rule 92, (92 NAC 92), "Regulations Governing the Minimum Equipment Standards and Safety Inspection for Pupil Transportation Vehicles"  
Bryce Wilson

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3.4.C. Action Item: Grant the Commissioner the authority to contract for PBIS and Pyramid Statewide Coaching with Sunny R. Edwards  
Steve Milliken, Anne Oeth and Teresa Berube

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3.4.D. Action Item: Grant the Commissioner the authority to contract for PBIS and Pyramid Statewide Coaching with Heather Gill  
Steve Milliken, Anne Oeth and Teresa Berube

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3.4.E. Action Item: Grant the Commissioner the authority to approve Cooperative Agreement with Parent and Training Information - Nebraska (PTI-NE) to provide Secondary Transition Parent Support Services  
Amy Rhone

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3.5. Budget and Finance Committee  
President Witzel

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3.5.A. Action Item: Grant the Commissioner the authority to approve 2019 Trust Fund Budget for Nebraska Center for the Education of Children who are Blind or Visually Impaired (NCECBVI)  
Greg Prochazka and Sally Schreiner

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

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3.6.A. Discussion Item: AQuESTT accountability classification information  
Vice President Timm

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3.6.B. Discussion Item: External review of strategic plan  
Vice President Timm

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

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

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

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

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

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

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5. ADJOURNMENT  
President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on December 7, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.