

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, April 5, 2019 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, April 5, 2019, 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 March 7-8, 2019 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 10-Minute Special Appearance (NONE)
President Witzel

- 4.2. Public Comment (5 Minutes)
President Witzel

5. HEARINGS (NONE)

President Witzel

6. ACTION ITEMS

President Witzel

- 6.1. Policy Committee
Patricia Timm

- 6.1.A. Action Item: Resolution to Commend Schools on Response to Catastrophic Weather
Events
Patricia Timm

- 6.2. Legislative Committee:
Vice President Nickels

- 6.2.A. Review 2019 Proposed State Legislation and Take Action on Board Positions
Vice President Nickels

- 6.3. Commissioner's Appraisal Committee (NONE)
Patricia Timm

- 6.4. AQuESTT - Teaching and Learning Domain Committee (NONE)
Lisa Fricke

- 6.5. AQuESTT - Student Success and Access Domain Committee
Patsy Koch Johns

- 6.5.A. Memorandum of Understanding with the Nebraska Department of Health and Human
Services for use of Preschool Development Grant Birth to age 5 (PDG B-5) Funds
Melody Hobson

- 6.5.B. Approve Non-Public Schools to Operate for the 2019-2020 School Year
Don Loseke

6.6. Budget and Finance Committee
President Witzel

6.6.A. Accept the 2018 Single Audit Report
Bryce Wilson

6.6.B. Purchase new and replacement computer equipment, software licenses and maintenance agreements for NDE PK-12 programs
Tibor Moldovan

6.7. Strategic Planning, Performance, and Improvement Committee (NONE)
Rachel Wise

7. APPROVAL OF CONSENT AGENDA
President Witzel

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

7.2. Approve consent agenda
President Witzel

7.3. Personnel Report
Joel Scherling

7.3.A. Authorize the Commissioner to amend the 2019-2021 NDE-NAPE/ASCME Bargaining Agreement for agency conversion from monthly to bi-weekly pay periods

7.4. Miscellaneous
President Witzel

7.4.A. Reaffirm State Board Bylaw B4, Task Forces and Advisory Committees
Patricia Timm

7.4.B. Reaffirm State Board Bylaw B17, Public Statements by Board Members
Patricia Timm

7.5. Grants
President Witzel

7.5.A. 21st Century Community Learning Centers (21st CCLC) Grant Program
Jan Handa and Diane Stuehmer

7.6. Contracts
President Witzel

7.6.A. Contract with Kelly Heineke for the purpose of directly supporting principals, superintendents, principal supervisors, and other school leaders
Kim Snyder

7.7. Leases
President Witzel

7.7.A. Authorize the Commissioner to enter into a revised lease agreement between the Department of Administrative Services, State Building Division and the Department of Education's Early Childhood Training Center for office space in Omaha, NE for the period September 1, 2019 through August 31, 2021
Melody Hobson and Bryce Wilson

7.8. Committees
President Witzel

8. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

8.1. 2019 Nebraska Teacher of the Year Report (10 minutes)
Sydney Jensen, 2019 Nebraska Teacher of the Year, Ninth Grade English Teacher, Lincoln High School, Lincoln, Nebraska

8.2. Rebecca Streff, 2018-2019 Nebraska Milken Educator, Fifth Grade Teacher, North Bend Central Elementary School, North Bend, Nebraska (15 minutes)
Commissioner Blomstedt, President Witzel, and Rebecca Streff

8.3. Presentation by Students from Winnebago Public Schools: Pre-Columbian Native Civilizations and World History; World Geography and Linguistics (20 minutes)
Sam Farmer, Gavin Farmer, Marcus Walker, Alayah Frazier, Kiylista Harden, Kiana Lewis, and William Wingett

9. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

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

9.1.A. Fricke
President Witzel

9.1.B. Koch Johns
President Witzel

9.1.C. Neary (NONE)
President Witzel

9.1.D. Nickels (NONE)
President Witzel

9.1.E. Stevens
President Witzel

9.1.F. Timm (NONE)
President Witzel

9.1.G. Wise
President Witzel

9.1.H. Witzel
President Witzel

9.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

10. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

10.1. Contracts approved by Commissioner
Commissioner Blomstedt

10.2. Grants approved by Commissioner
Commissioner Blomstedt

10.2.A. Office of Special Education Monthly List of Grants Under \$50,000
Steve Milliken

10.3. Monthly Updates of Contested Cases and Litigation
Scott Summers

10.4. Submission of the Evaluation of Multicultural Education Programming Report to
Legislature
Cory Epler

11. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, May 3, 2019, 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, May 2, 2019 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 March 28, 2019. 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.*

