

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, August 8, 2019 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, August 8, 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. 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. Presentation of revised Strategic Vision and Direction

Ryan Foor

2.4. Presentation on Nebraska Instructional Materials Collaborative

Cory Epler

3. STANDING COMMITTEE REPORTS

President Witzel

3.1. Policy Committee

Patricia Timm

3.1.A. Action Item: Adopt proposed revisions to State Board Policy P3, Delegation to Commissioner

Patricia Timm

3.1.B. Action Item: Adopt the Resolution to Recognize the 75th Anniversary of the GI Bill and Commend its Importance in Providing Equity to Nebraskans

Marisol Birth and Brad Dirksen

3.1.C. Discussion Item: Discuss proposed revisions to State Board Bylaw B16, Board Member Expenses

Patricia Timm

3.2. Legislative Committee

Vice President Nickels

3.2.A. Discussion Item: 2019-2020 Legislative and Regulatory Priorities

Vice President Nickels

3.3. Commissioner's Appraisal Committee

Patricia Timm

3.4. AQuESTT - Teaching and Learning Domain Committee

Lisa Fricke

3.4.A. Action Item: Grant temporary approval to Bellevue University to implement their plan to phase in a Teacher Education Program

Brad Dirksen and Kelly Heineke

3.4.B. Action Item: Approval of 2019-2020 Nebraska Council on Teacher Education (NCTE) Membership Roster

Brad Dirksen and Kelly Heineke

3.4.C. Action Item: Approve the Educator Preparation Programs in Nebraska Colleges and Universities for 2019-20

Brad Dirksen and Kelly Heineke

3.4.D. Action Item: Repeal of Rule 46 (92 NAC 46), Regulations and Procedures for Career Education Partnership Act Grants

Katie Graham

3.4.E. Discussion Item: Presentation of the Proposed Draft of the Nebraska World Language Standards

Cory Epler and Stephanie Call

3.5. AQuESTT - Student Success and Access Domain Committee

Patsy Koch Johns

3.5.A. Action Item: Approve Public School Districts and Educational Service Units that have established Early Childhood Education Programs in accordance with the provision of Rule 11

Melody Hobson

3.5.B. Action Item: Approve Morrill Public Schools Early Childhood Program

Melody Hobson

3.5.C. Action Item: Approve Grand Island Public Schools' Early Childhood Program to offer fewer than 450 instructional hours due to severe weather during the 2018-2019 school year

Melody Hobson

3.5.D. Action Item: Grant conditional approval under Rule 14 for the Applicant Nonpublic School to operate in the 2019-20 school year

Don Loseke

3.5.E. Action Item: Repeal Rule 53 (92 NAC 53), Regulations for Special Education Residential Care

Amy Rhone

3.5.F. Discussion Item: "Nebraska! Every Day Counts" Attendance Resolution

Shirley Vargas and Lane Carr

3.5.G. Discussion Item: Review Draft of Equity Lens

Patsy Koch Johns

3.5.H. Discussion Item: State Board Position Statement S1, Nondiscrimination and Equal Educational Opportunity in Schools

Patsy Koch Johns

3.6. Budget and Finance Committee

President Witzel

3.7. Strategic Planning, Performance and Improvement Committee
Rachel Wise

3.7.A. Action Item: Accept the Affidavit of School Closing, due to severe weather, filed by Cody-Kilgore Unified Schools, and grant permission to that district to offer fewer than the minimum instructional hours for school year 2018-2019 under the waiver provisions contained in State Statute 79-213 R.R.S. and NDE Rule 10
Don Loseke

3.7.B. Discussion Item: Proposed changes to Board Policy S2, Accountability for Quality Education System, Today & Tomorrow (AQuESTT)
Rachel Wise

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

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

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

4.1.A.1. Fricke
President Witzel

4.1.A.2. Koch Johns
President Witzel

4.1.A.3. Neary
President Witzel

4.1.A.4. Nickels
President Witzel

4.1.A.5. Stevens
President Witzel

4.1.A.6. Timm
President Witzel

4.1.A.7. Wise
President Witzel

4.1.A.8. Witzel
President Witzel

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

4.2.A. Fricke
President Witzel

4.2.B. Koch Johns
President Witzel

4.2.C. Neary
President Witzel

4.2.D. Nickels
President Witzel

4.2.E. Stevens
President Witzel

4.2.F. Timm
President Witzel

4.2.G. Wise
President Witzel

4.2.H. Witzel
President Witzel

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

4.4. Monthly Board Travel Expense Reports
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 August 9, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.