

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, September 5, 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, September 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. 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 NASBE Conference

Ryan Foor

2.3.B. Description of Changes to Agenda Structure

Ryan Foor

2.4. Presentation on Nebraska Instructional Materials Collaborative

Cory Epler

2.5. State Leadership Playbook

Commissioner Blomstedt

3. STANDING COMMITTEE REPORTS

President Witzel

3.1. Policy Committee

Patricia Timm

3.1.A. Action Item: Adopt proposed revisions to State Board Bylaw B16, Board Member Expenses

Patricia Timm

3.1.B. Action Item: Adopt proposed revisions to State Board Position Statement S1, Nondiscrimination and Equitable Educational Opportunities in Schools

Patricia Timm

3.2. Legislative Committee

Vice President Nickels

3.2.A. Action Item: 2019-2020 Legislative Priorities

Deputy Commissioner Halstead

3.3. Commissioner's Appraisal Committee

Patricia Timm

3.4. AQuESTT - Teaching and Learning Domain Committee

Lisa Fricke

3.4.A. Action Item: Approve the Nebraska World Language Standards

Cory Epler and Stephanie Call

3.4.B. Discussion Item: Development of Nebraska Health Education Standards

Cory Epler and Lacey Peters

3.4.C. Discussion Item: Early Literacy Position Statement

Cory Epler

3.4.D. Discussion Item: Discuss proposed revisions to Rule 21 (92 NAC 21), Regulations for the Issuance of Certificates and Permits to Teach, Provide Special Services, and Administer in Nebraska Schools

Brad Dirksen and Kelly Heineke

3.4.E. Discussion Item: Discuss proposed revisions to Rule 24 (92 NAC 24), Regulations for Certificate Endorsements
Brad Dirksen and Kelly Heineke

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

3.5.A. Action Item: Resolution to recognize September as Attendance Awareness Month and commence the "Nebraska! Every Day Counts!" campaign
Shirley Vargas and Lane Carr

3.5.B. Action Item: Accept the Nebraska Equity Lens
Patsy Koch Johns

3.6. Budget and Finance Committee
President Witzel

3.6.A. Discussion Item: Deficit Budget Issues
President Witzel

3.7. Strategic Planning, Performance and Improvement Committee
Rachel Wise

3.7.A. Action Item: Approve Santee Elementary, Middle, and High School Priority School Progress Plans
Shirley Vargas

3.7.B. Discussion Item: 2019 AQuESTT classification and timeline
Lane Carr

3.7.C. Discussion Item: Final review of proposed changes to Board Policy S2: Accountability for Quality Education System, Today & Tomorrow (AQuESTT); Referral to Policy Committee for October action
Brad Dirksen and Lane Carr

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

4.1.B. Quarterly discussion on meeting participation
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 (NONE)
President Witzel

4.2.D. Nickels (NONE)
President Witzel

4.2.E. Stevens
President Witzel

4.2.F. Timm (NONE)
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 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 September 6, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.