

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, October 3, 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, October 3, 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. Information on 2019 AQuESTT classification and timeline
Lane Carr

2.4. Quarterly Report on Strategic Vision and Direction
Commissioner Blomstedt

2.5. Board Priorities and Policy Research
Ryan Foor

2.5.A. NASBE Delegate Assembly Information
Ryan Foor

2.5.B. Board Playbook Review
Commissioner Blomstedt

2.5.C. Information on Joint NDE/CCPE Working Group on Dual Enrollment
Commissioner Blomstedt

3. STANDING COMMITTEE REPORTS President Witzel

3.1. Policy Committee
Patricia Timm

3.1.A. Action Item: Adopt revisions to State Board Position Statement S2, Accountability for a Quality Education System for Today and Tomorrow (AQuESTT)
Patricia Timm

3.1.B. Action Item: Adopt revisions to State Board Position Statement S3, Early Literacy (formerly Reading/Writing)
Patricia Timm

3.1.C. Action Item: Reaffirm State Board Bylaw B11, Legal Assistance
Patricia Timm

3.1.D. Discussion Item: Review proposed revisions to State Board Policy P1, Political Activities/Use of Resources
Patricia Timm

3.1.E. Discussion Item: Review proposed 2020 State Board Meeting calendar
Patricia Timm

3.2. Legislative Committee
Vice President Nickels

3.3. Commissioner's Appraisal Committee
Patricia Timm

3.4. AQuESTT - Teaching and Learning Domain Committee
Lisa Fricke

3.4.A. Discussion Item: Nebraska Social Studies Standards
Cory Epler and Harris Payne

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

3.5.A. Discussion Item: Equity Lens Implementation
Patsy Koch Johns

3.6. Budget and Finance Committee
President Witzel

3.6.A. Action Item: Authorize the Commissioner to submit deficit budget requests for the
Nebraska Department of Education
President Witzel

3.7. Strategic Planning, Performance and Improvement Committee
Rachel Wise

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

3.7.B. Action Item: Adopt the Committee Recommendations for the Board's Role in the
Revision of Rules 10 and 14.
Rachel Wise

3.7.C. Action Item: Adopt the Committee Recommendations for the Board's Role in the
Adoption of the Perkins V State Plan
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 (NONE)
President Witzel

4.2.E. Stevens
President Witzel

4.2.F. Timm (NONE)
President Witzel

4.2.G. Wise (NONE)
President Witzel

4.2.H. Witzel (NONE)
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 October 4, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.