

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, March 1, 2018 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, March 1, 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.

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

3. STANDING COMMITTEE REPORTS

President Witzel

3.1. Policy Committee
Vice President Timm

3.1.A. Action Item: John Gale Appreciation Resolution
President Witzel

3.1.B. Discussion Item: Recommendations from the Nebraska Brain Injury Alliance
Vice President Timm

3.2. Legislative Committee
Rachel Wise

3.2.A. Review 2018 Proposed State Legislation and Take Action on Board Positions
Deputy Commissioner Halstead

3.3. Commissioner's Appraisal Committee
President Witzel

3.4. AQuESTT - Teaching and Learning Domain Committee
Maureen Nickels

3.4.A. Assessment
Maureen Nickels

3.4.A.1. Discussion Item: Nebraska Student-Centered Assessment System (NSCAS)
Valorie Foy and Jeremy Heneger

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

3.5.A. Positive Partnerships, Relationships and Student Success
Molly O'Holleran

3.5.A.1. Discussion Item: State of Nebraska School Security
Jolene Palmer

3.5.B. Transitions
Molly O'Holleran

3.5.B.1. Action Item: Grant the Commissioner the authority to approve contracts with ESU #2, ESU #7, ESU #10, ESU #16, and ESU #17 to provide assistive technology services to Nebraskans, ages birth-21, as part of the ATP/Education Program
Mark Schultz and Tobias Orr

3.5.C. Educational Opportunities and Access
Molly O'Holleran

3.5.C.1. Action Item: Authorize the Commissioner to approve School Improvement Grant (SIG) Supplemental Funds awards for the 2017-18, 2018-19, 2019-2020 school years
Diane Stuehmer

3.5.C.2. Action Item: Grant the Commissioner the authority to enter into a contract with the Nebraska Department of Labor, accepting federal grant resources, to create a collaborative Workforce Investment Partners data system
Deputy Commissioner Halstead and Tibor Moldovan

3.6. Budget and Finance Committee
President Witzel

3.6.A. Action Item: Accept the 2017 Comprehensive Annual Financial Report (CAFR) Audit Report
Bryce Wilson

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

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

4.2. Discuss requests for meetings that took place in the past and were not previously approved
Commissioner Blomstedt and 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 March 2, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.