

**NEBRASKA STATE BOARD OF EDUCATION MEETING
NOTIFICATION AND AGENDA**

- Meeting Date:** Thursday, October 4, 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, October 4, 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.

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1. CALL TO ORDER

President Witzel

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1.1. Roll Call

President Witzel

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1.2. Announcement of the placement of the Open Meetings Act information

President Witzel

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2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

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- 2.1. Consent Agenda process
Commissioner Blomstedt
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- 2.2. Report on Rules
Commissioner Blomstedt
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- 2.3. Board Priorities and Policy Research
Ryan Foor

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- 2.3.A. NASBE Annual Conference
Ryan Foor

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- 3. STANDING COMMITTEE REPORTS
President Witzel

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- 3.1. Policy Committee
Vice President Timm

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- 3.1.A. Discussion Item: Discuss four-year review of State Board Position Statement S1, Nondiscrimination and Equal Educational Opportunity in Schools
Vice President Timm

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- 3.1.B. Discussion Item: Discuss proposed revisions to State Board Policy P5, Contracts, Grants and Purchases AND/OR State Board Bylaw B6, Agendas/Meeting Materials for Regular Meetings
Vice President Timm

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- 3.2. Legislative Committee
Rachel Wise

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- 3.2.A. Action Item: 2019 Legislative Priorities
Brian L. Halstead

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- 3.3. Commissioner's Appraisal Committee (NO REPORT)
President Witzel

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- 3.4. AQuESTT - Teaching and Learning Domain Committee
Maureen Nickels

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3.4.A. Discussion Item: Revision of the 2012 Nebraska Social Studies Standards
Cory Epler and Harris Payne

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

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3.5.A. Action Item: Grant the Commissioner the authority to continue to contract with The Board of Regents of the University of Nebraska on behalf of the University of Nebraska Medical Center (UNMC), Monroe-Meyer Institute
Steve Milliken and Anne Oeth

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3.5.B. Discussion Item: Equity lens (NASBE resource)
Patsy Koch Johns

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3.5.C. Action Item: Grant the Commissioner the authority to accept a Project AWARE Grant
Dean Folkers

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3.5.D. Action Item: Grant the Commissioner the authority to accept School Safety Grants; one from USDE and two from the US Department of Justice
Jolene Palmer and Diane Stuehmer

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3.6. Budget and Finance Committee
President Witzel

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3.6.A. Action Item: Authorize the Commissioner to submit the Department's deficit budget request for Fiscal Year 2018-19 on behalf of the State Board of Education.
Shane Rhian

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

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

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

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

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

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

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4.4. Monthly Board Travel Expense Report
Commissioner Blomstedt and President Witzel

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5. ADJOURNMENT
President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on October 5, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.