

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, January 11, 2019 9:00 AM
- Meeting Title:** State Board of Education Meeting 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/](http://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](http://www.education.ne.gov/StateBoard/Agendas.html)
- Lunch:** On Friday, January 11, 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. Pledge of Allegiance

President Witzel

#### 1.3. Announcement of the placement of the Open Meetings Act information

President Witzel

### 2. APPROVAL OF THE MINUTES

President Witzel

#### 2.1. Approve the minutes of the December 6-7, 2018 State Board of Education meeting as published

President Witzel

### 3. APPROVAL OF AGENDA

President Witzel

- 3.1. Commissioner's recommendations and items to be removed from consent agenda  
Commissioner Blomstedt and President Witzel

### 4. 2019 ORGANIZATION OF THE STATE BOARD OF EDUCATION

Commissioner Blomstedt

- 4.1. Election Process and Procedures  
Commissioner Blomstedt
- 4.2. Election of Board President  
Commissioner Blomstedt
- 4.3. Election of Board Vice President  
Commissioner Blomstedt
- 4.4. Discuss Board Committee Membership  
State Board of Education President

### 5. PUBLIC COMMENT PERIOD

State Board of Education President

- 5.1. Request for Appearance  
State Board of Education President
- 5.2. Other Public Comment  
State Board of Education President

### 6. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

- 6.1. Strategic Plan Discussion  
Commissioner Blomstedt
- 6.2. Legislative Priorities  
Deputy Commissioner Halstead
- 6.3. Orientation  
Commissioner Blomstedt
  - 6.3.A. Annual policy and procedure orientation  
Ryan Foor
- 6.4. Consent Agenda Process  
Commissioner Blomstedt

6.5. Report on Rules  
Commissioner Blomstedt

6.6. Board Priorities and Policy Research  
Ryan Foor

7. HEARINGS (NONE)  
State Board of Education President

8. EXECUTIVE SESSION  
State Board of Education President

9. ACTION ITEMS  
State Board of Education President

9.1. Action Item: Consider the Hearing Officer's Recommended Decision in NDE Case No. 18-15, Larry Davis v. Commissioner  
Leslie Donley

9.2. Action Item: Approve the 2019-2021 NDE-NAPE/AFSCME Bargaining Agreement  
Joel Scherling

9.3. Action Item: Grant the Commissioner the authority to contract for purposes of modernizing the Educator Licensing System  
Dean Folkers

10. APPROVAL OF CONSENT AGENDA  
State Board of Education President

10.1. Identify items for separate vote  
Commissioner Blomstedt and State Board of Education President

10.2. Approve consent agenda  
State Board of Education President

10.3. Personnel Report (NONE)  
Joel Scherling

10.4. Miscellaneous (NONE)  
State Board of Education President

10.5. Grants (NONE)  
State Board of Education President

10.6. Contracts  
State Board of Education President

10.6.A. Grant the Commissioner the authority to approve a contract with Emspace + Lovgren Communications for continuation of the Step Up to Quality public engagement campaign  
Melody Hobson

10.6.B. Grant the Commissioner the authority to approve an amendment to the current contract with Patti Mahrt-Roberts to allow for the expansion of coaching supports to additional Pyramid Teams in Nebraska  
Melody Hobson

10.7. Leases (NONE)  
State Board of Education President

10.8. Committees  
State Board of Education President

10.8.A. Appoint member to the Nebraska Private Postsecondary Career Schools Advisory Council  
Marisol Birth and Brad Dirksen

11. SPECIAL PRESENTATIONS AND DISCUSSIONS  
Commissioner Blomstedt and State Board of Education President

12. BOARD REPORTS, DATES AND DISCUSSION ITEMS  
Commissioner Blomstedt and State Board of Education President

12.1. Meeting participation and joint meetings with policy partners  
Commissioner Blomstedt and State Board of Education President

12.1.A. Monthly Board Reports  
Commissioner Blomstedt and State Board of Education President

12.2. Meetings that took place in the past and were not previously approved  
Commissioner Blomstedt and State Board of Education President

12.3. Future Meeting participation  
Commissioner Blomstedt and State Board of Education President

12.4. Monthly Board Travel Expense Report  
Commissioner Blomstedt and State Board of Education President

13. INFORMATION ITEMS/WRITTEN REPORTS  
Commissioner Blomstedt and State Board of Education President

13.1. Contracts approved by Commissioner  
Commissioner Blomstedt

13.2. Grants approved by Commissioner  
Commissioner Blomstedt

13.2.A. Monthly List - Grants Under \$50,000  
Office of Special Education

14. ADJOURNMENT

State Board of Education President

The next regularly scheduled meeting of the State Board of Education will be held on Friday, February 8, 2019, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. A work session will be held on Thursday, February 7, 2019 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

The agenda contains a list of subjects known at the time of its distribution on January 4, 2019. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page: [www.education.ne.gov/StateBoard/Agendas.html](http://www.education.ne.gov/StateBoard/Agendas.html). *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*