

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, March 7, 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/](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 Thursday, March 7, 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

### 2.4. Information on Rule 10; history of accreditation, state accreditation committee

Don Loseke

### 2.5. Information on special education funding; maintenance of effort information

Shane Rhian

### 2.6. Information on data collection processes

Dean Folkers

### 2.7. Information on the assessment data timeline

Commissioner Blomstedt

## 3. STANDING COMMITTEE REPORTS

President Witzel

### 3.1. Policy Committee

Patricia Timm

#### 3.1.A. Consent Item: Reaffirm State Board Policy B1, Board Officers

Patricia Timm

#### 3.1.B. Discussion Item: State Board Position Statement S3, Reading/Writing

Patricia Timm

##### 3.1.B.1. Discussion Item: Discuss proposed revisions to State Board Position Statement S1, Nondiscrimination and Equitable Educational Opportunities in Schools

Patricia Timm

#### 3.1.C. Discussion Item: Four year review of State Board Bylaw B4, Task Forces and Advisory Committees

Patricia Timm

#### 3.1.D. Discussion Item: Four year review of State Board Bylaw B17, Public Statements by Board Members

Patricia Timm

#### 3.1.E. Discussion Item: Review State Board Bylaw B19, Computer Equipment/Internet Access and Electronic Mail

Patricia Timm

### 3.2. Legislative Committee

Vice President Nickels

#### 3.2.A. Review 2019 Proposed State Legislation and Take Action on Board Positions

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 World Language Standards  
Cory Epler and Stephanie Call

3.4.B. Action Item: Grant the Commissioner the authority to contract with Education Measurement Consulting, LLC.

Jeremy Heneger

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

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

3.5.B. Action Item: Grant the Commissioner the authority to amend the existing contract and lease with ESU 4 for the Nebraska Center for the Education of Children Who are Blind or Visually Impaired (NCECBVI)  
Amy Rhone, Greg Prochazka and Teresa Coonts

3.5.C. Action Item: Grant the Commissioner the authority to approve two contracts with Easterseals Nebraska. Easterseals will conduct the Nebraska Empowered Youth Camp and the Inspiring ChangeMakers leadership training programs

Brigid Griffin and Lindy Foley

3.5.D. Action Item: Grant the Commissioner the authority to approve two contracts with Educational Service Unit #16 (ESU16) for the summer internship programs, Summer Work Education and Employment Program (SWEEP)

Brigid Griffin and Lindy Foley

3.5.E. Action Item: Grant the Commissioner authority to approve Cooperative Agreement for "NeMTSS Regional Facilitator" with ESU #3, #10 and #13  
Amy Rhone

3.5.F. Action Item: Grant the Commissioner the authority to amend the current 2018-19 contracts for the four Regional Programs for Deafness/Hard of Hearing  
Amy Rhone

3.6. Budget and Finance Committee  
President Witzel

3.6.A. Discussion Item: Information on the Legislature's Appropriations Committee Hearing on the Department of Education's Biennial Budget Request  
Commissioner Blomstedt

3.6.B. Action Item: Accept the 2018 Comprehensive Annual Financial Report (CAFR) Audit Report  
Bryce Wilson

3.7. Strategic Planning, Performance and Improvement Committee  
Rachel Wise

3.7.A. Action Item: Adopt Recommendations from External Review of Strategic Vision and Direction  
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.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  
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 March 8, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.