

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, March 8, 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/
- 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 Friday, March 8, 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 February 7-8, 2019 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. PUBLIC COMMENT PERIOD

President Witzel

- 4.1. Request for 10-Minute Special Appearance

President Witzel

- 4.1.A. Nebraska Social Studies Standards

Henry Burke

- 4.1.B. Importance and support of quality music and arts education programs in Nebraska's PreK-12 schools

Kathleen Ohlman, Director of Advocacy for the Nebraska Music Education Association

- 4.2. Public Comment (5 Minutes)

President Witzel

5. ACTION ITEMS

President Witzel

- 5.1. Legislative Committee

Vice President Nickels

- 5.1.A. Review 2019 Proposed State Legislation and Take Action on Board Positions

Vice President Nickels

- 5.2. AQuESTT - Teaching and Learning Domain Committee

Lisa Fricke

- 5.2.A. Grant the Commissioner the authority to contract with Education Measurement Consulting, LLC.

Jeremy Heneger

- 5.3. AQuESTT - Student Success and Access Domain Committee

Patsy Koch Johns

- 5.3.A. 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

- 5.3.B. 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

- 5.3.C. 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

5.3.D. Grant the Commissioner authority to approve Cooperative Agreement for "NeMTSS Regional Facilitator" with ESU #3, #10 and #13

Amy Rhone

5.3.E. Grant the Commissioner the authority to amend the current 2018-19 contracts for the four Regional Programs for Deafness/Hard of Hearing

Amy Rhone

5.4. Budget and Finance Committee

President Witzel

5.4.A. Accept the 2018 Comprehensive Annual Financial Report (CAFRR) Audit Report

Bryce Wilson

5.5. Strategic Planning, Performance, and Improvement Committee

Rachel Wise

5.5.A. Adopt Recommendations from External Review of Strategic Vision and Direction

Rachel Wise

6. APPROVAL OF CONSENT AGENDA

President Witzel

6.1. Identify items for separate vote

Commissioner Blomstedt and President Witzel

6.2. Approve consent agenda

President Witzel

6.3. Personnel Report

Joel Scherling

6.3.A. Brief report provided to Board members under separate cover. One personnel action reported.

Joel Scherling

6.4. Miscellaneous

President Witzel

6.4.A. Reaffirm State Board Bylaw B1, Board Officers

Patricia Timm

6.5. Grants

President Witzel

6.6. Contracts

President Witzel

6.6.A. Grant the Commissioner the authority to approve an amendment to contract #39136 with the Institute of Community Inclusion (ICI) at the University of Massachusetts Boston
Lindy Foley

6.6.B. Grant the Commissioner authority to approve an amendment to the current contract with Shirley Vargas to allow an extension of services from March 31, 2019, to May 31, 2019
Brad Dirksen

6.7. Leases
President Witzel

6.7.A. Authorize the Commissioner to enter into a revised lease agreement between the Department of Administrative Services, State Building Division and the Department of Education's Division of Rehabilitation Services for office space in Lincoln for the period April 1, 2019 through March 31, 2021
Bryce Wilson and Paul Haas

6.8. Committees
President Witzel

7. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

8. BOARD REPORTS, DATES AND DISCUSSION ITEMS
Commissioner Blomstedt and President Witzel

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

8.1.A. Fricke
President Witzel

8.1.B. Koch Johns
President Witzel

8.1.C. Neary (NONE)
President Witzel

8.1.D. Nickels
President Witzel

8.1.E. Stevens
President Witzel

8.1.F. Timm (NONE)
President Witzel

8.1.G. Wise
President Witzel

8.1.H. Witzel
President Witzel

8.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

9. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

9.1. Contracts approved by Commissioner
Commissioner Blomstedt

9.2. Grants approved by Commissioner
Commissioner Blomstedt

9.3. Monthly Update of contested cases and litigation
Scott Summers

10. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, April 5, 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, April 4, 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 February 28, 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. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*