

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, May 2, 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/
- 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, May 2, 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

3. STANDING COMMITTEE REPORTS
President Witzel

3.1. Policy Committee
President Witzel

3.1.A. Discussion Item: Legislative and Regulatory Priorities
President Witzel

3.2. Legislative Committee
Vice President Nickels

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

3.3. Commissioner's Appraisal Committee
President Witzel

3.3.A. Discussion Item: Commissioner's Appraisal Process
President Witzel

3.4. AQuESTT - Teaching and Learning Domain Committee
Lisa Fricke

3.4.A. Action Item: Contract to directly support teachers and school leaders in work with the Nebraska Teacher and Principal Performance Framework and the Nebraska Leadership and Learning Network
Brad Dirksen and Kim Snyder

3.4.B. Action Item: Contract with Northwest Evaluation Association to provide Nebraska Student Centered Assessment System (NSCAS) general assessments and related services for 2019-2020
Jeremy Heneger

3.4.C. Action Item: Contract with Data Recognition Corporation to provide Nebraska Student Centered Assessment System (NSCAS) alternate assessments and related services for 2019-2020
Jeremy Heneger

3.4.D. Action Item: Contract with ACT to provide Nebraska Student Centered Assessment System (NSCAS) ACT Plus Writing and related services for 2019-2020
Jeremy Heneger

3.4.E. Discussion Item: World Language Content Area Standards
Cory Epler and Stephanie Call

3.4.F. Discussion Item: Legislative and Regulatory Priorities
Lisa Fricke

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

3.5.A. Action Item: Approve Interim-Program Schools appearing on the accompanying list to operate for the 2019-2020 school year under Rule 18 (92 NAC 18)
Don Loseke

3.5.B. Action Item: Approve funding recommendations for the federally funded Support for Improvement (SFI) plans/applications
Diane Stuehmer

3.5.C. Discussion Item: Discuss the Draft Equity Lens and Position Statement S1 (Nondiscrimination and Equal Education Opportunity in Schools)
Patsy Koch Johns

3.5.D. Discussion Item: Discuss revisions to Rule 11
Melody Hobson

3.6. Budget and Finance Committee
President Witzel

3.7. Strategic Planning, Performance and Improvement Committee
Rachel Wise

3.7.A. Action Item: Contract for services and continuing support for Priority Schools and other schools designated for improvement
Brad Dirksen

3.7.B. Action Item: Approve the proposed modification request from Eustis-Farnam Public Schools to modify the requirements found in Rule 10, Section 007.04A
Don Loseke

3.7.C. Action Item: Approve accreditation for the Educational Service Units appearing on the accompanying list for the 2019-2020 school year in accordance with the provisions of Rule 84 (92 NAC 84)
Don Loseke

3.7.D. Discussion Item: Loup County Priority School Progress Plan and Recommendations
Shirley Vargas and Lane Carr

3.7.E. Discussion Item: Santee Priority School Progress Plan and Recommendations
Shirley Vargas and Lane Carr

3.7.F. Discussion Item: Strategic Plan revisions
Rachel Wise

3.7.G. Discussion Item: Legislative and Regulatory Priorities
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.A.1. Fricke
President Witzel

4.1.A.2. Koch Johns
President Witzel

4.1.A.3. Neary
President Witzel

4.1.A.4. Nickels
President Witzel

4.1.A.5. Stevens
President Witzel

4.1.A.6. Timm
President Witzel

4.1.A.7. Wise
President Witzel

4.1.A.8. Witzel
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 April 25, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.