

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, May 3, 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, May 3, 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 April 4-5, 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. Proposed Nebraska Social Studies Standards (10 Minutes)

Henry Burke

- 4.1.B. Draft of the Revised Social Studies Standards (10 Minutes)

Tim Royers

- 4.2. Public Comment (5 Minutes)

President Witzel

5. HEARINGS (NONE)

President Witzel

6. ACTION ITEMS

President Witzel

- 6.1. Policy Committee (NONE)

President Witzel

- 6.2. Legislative Committee

Vice President Nickels

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

Vice President Nickels

- 6.3. Commissioner's Appraisal Committee

President Witzel

- 6.3.A. Potential Executive Session

President Witzel

- 6.4. AQuESTT - Teaching and Learning Domain Committee

Lisa Fricke

- 6.4.A. 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

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

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

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

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

6.5.A. 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

6.5.B. Approve funding recommendations for the federally funded Support for Improvement (SFI) plans/applications
Diane Stuehmer

6.6. Budget and Finance Committee (NONE)
President Witzel

6.7. Strategic Planning, Performance, and Improvement Committee
Rachel Wise

6.7.A. Contract for services and continuing support for Priority Schools and other schools designated for improvement
Brad Dirksen

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

6.7.C. 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

7. APPROVAL OF CONSENT AGENDA

President Witzel

7.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

7.2. Approve consent agenda
President Witzel

7.3. Personnel Report
Joel Scherling

7.4. Miscellaneous
President Witzel

7.4.A. Reaffirm State Board Bylaw B13, Rule Development
President Witzel

7.4.B. Adopt proposed non-substantive revisions to State Board Policy P2, Line and Staff Relations
President Witzel

7.4.C. Approve the attached Special Grant Fund List for 2019/20 School District Budgeting
Bryce Wilson

7.5. Grants
President Witzel

7.6. Contracts
President Witzel

7.6.A. Authorize the Commissioner to approve medical consultant contracts for the Office of Disability Determinations Services
Krysti Michl

7.6.B. Authorize the Commissioner to continue to contract with Amatus, LLC, for consultative I.T. services for the Office of Disability Determinations Services
Krysti Michl

7.6.C. Authorize the Commissioner to continue to contract with Stone Network, Inc. to provide transcription services for Office of Disability Determinations
Krysti Michl

7.6.D. Authorize the Commissioner to contract with MTW Solutions, LLC for services and continuing support for the Nebraska Department of Education Grants Management System for the period of July 1, 2019 through June 30, 2020
Jen Utemark

7.6.E. Authorize the Commissioner to continue contracting for assistance with implementation of the Nebraska State Plan for Education of Children who are Deaf or Hard of Hearing
Amy Rhone and Teresa Coonts

7.6.F. Authorize the Commissioner to enter into contracts to continue the four Regional Programs for Children Who are Deaf or Hard of Hearing
Amy Rhone and Teresa Coonts

7.6.G. Authorize the Commissioner to enter into a contract and lease to continue operation of the Nebraska Center for the Education of Children Who are Blind or Visually Impaired
Amy Rhone and Teresa Coonts

7.6.H. Authorize the Commissioner to continue to contract with TransACT Communications for an annual license for a statewide, unlimited use subscription to their library of translated forms and documents and for specialized services and training
Diane Stuehmer, Steve Milliken, and Terri Schuster

7.7. Leases

President Witzel

7.7.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, Nebraska VR/ATP, for office space in Omaha, Nebraska for the period of 7/1/19 through 6/30/21
Lindy Foley and Bryce Wilson

7.7.B. Authorize the Commissioner to enter into a revised lease agreement between the Department of Administrative Services, State Building Division, and the Department of Education, Nebraska VR, for office space in North Platte, Nebraska for the period of 7/1/19 through 6/30/21
Lindy Foley and Bryce Wilson

7.7.C. Authorize the Commissioner to enter into a revised lease agreement between the Department of Administrative Services, State Building Division, and the Department of Education, for office space in Lincoln, Nebraska for the period of 7/1/19 through 6/30/21
Bryce Wilson

7.8. Committees

President Witzel

7.8.A. Request the re-appointment of a member to the State Committee for the Reorganization of School Districts
Bryce Wilson

8. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

9. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

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

9.1.A. Fricke
President Witzel

9.1.B. Koch Johns
President Witzel

9.1.C. Neary (NONE)
President Witzel

9.1.D. Nickels
President Witzel

9.1.E. Stevens
President Witzel

9.1.F. Timm (NONE)
President Witzel

9.1.G. Wise
President Witzel

9.1.H. Witzel
President Witzel

9.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

10. INFORMATION ITEMS/WRITTEN REPORTS
Commissioner Blomstedt and President Witzel

10.1. Contracts approved by Commissioner
Commissioner Blomstedt

10.2. Grants approved by Commissioner
Commissioner Blomstedt

10.2.A. Monthly List of Grants Under \$50,000 from the Office of Special Education
Steve Milliken

10.3. Updated Contested Cases_May_2019
Commissioner Blomstedt and President Witzel

11. ADJOURNMENT
President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, June 7, 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, June 6, 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 April 25, 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.*