

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, October 4, 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, October 4, 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 CONSENT AGENDA

President Witzel

2.1. Identify items for separate vote

Commissioner Blomstedt and President Witzel

2.2. Approve consent agenda
President Witzel

2.3. Minutes of the previous State Board of Education meeting as published
President Witzel

2.4. Personnel Report
Joel Scherling

2.5. Miscellaneous
President Witzel

2.5.A. Approve school districts' requests for exclusions to the budget limitation in accordance with the provisions of the Tax Equity & Educational Opportunities Support Act
Bryce Wilson

2.6. Grants
President Witzel

2.7. Contracts
President Witzel

2.7.A. Grant the Commissioner the authority to approve the renewal of a contract with Institute for Community Inclusion (ICI) at the University of Massachusetts Boston to assist in the evaluation of the Career Pathways Advancement Project (CPAP)
Lindy Foley

2.7.B. Grant the Commissioner the authority to continue to contract with the University of Nebraska Medical Center (UNMC), Monroe-Meyer Institute for the purpose of providing evaluation services for the State Personnel Development Grant (SPDG)
Anne Oeth

2.7.C. Grant the Commissioner the authority to continue to contract with Heather's Behavior Support Services
Amy Rhone

2.7.D. Grant the Commissioner the authority to approve a contract with Krutsch for UX Design and Implementation for the Nebraska Early Childhood Professional Record System
Melody Hobson

2.7.E. Grant the Commissioner the authority to continue to contract with Northeast Community College to oversee the development of the framework for Computer Science and Technology Youth Registered Apprenticeships in the state
Katie Graham

2.8. Grant the Commissioner the authority to approve a contract with the Office of the Chief Information Officer (OCIO) for staff augmentation services in support of the NDE project and technology efforts
Dean Folkers

2.9. Leases
President Witzel

2.10. Committees
President Witzel

3. APPROVAL OF AGENDA
President Witzel

3.1. Commissioner's recommendations and items removed from consent agenda (if any)
Commissioner Blomstedt and President Witzel

4. PUBLIC COMMENT PERIOD
President Witzel

4.1. Request for 10-Minute Special Appearance
President Witzel

4.1.A. Physical Education Standards (10 Minutes)
Dr. Brandon Mimick, Nebraska High School Strength Coaches Association

4.2. Public Comment (5 Minutes)
President Witzel

5. HEARINGS (NONE)
President Witzel

5.1. POTENTIAL EXECUTIVE SESSION
President Witzel

6. ACTION ITEMS
President Witzel

6.1. Consider the Settlement Agreement in NDE Case No. 19-20, Commissioner v. Edward Stansberry, Jr.
Leslie Donley

6.2. Policy Committee
Patricia Timm

6.2.A. Adopt proposed revisions to State Board Position Statement S2, Accountability for a Quality Education System for Today and Tomorrow (AQuESTT)
Patricia Timm

6.2.B. Adopt proposed revisions to State Board Position Statement S3, Early Literacy (formerly Reading/Writing)
Patricia Timm

6.2.C. Reaffirm State Board Bylaw B11, Legal Assistance
Patricia Timm

6.3. Legislative Committee (NONE)
Vice President Nickels

6.4. Commissioner's Appraisal Committee (NONE)
Patricia Timm

6.5. AQuESTT - Teaching and Learning Domain Committee (NONE)
Lisa Fricke

6.6. AQuESTT - Student Success and Access Domain Committee (NONE)
Patsy Koch Johns

6.7. Budget and Finance Committee
President Witzel

6.7.A. Authorize the Commissioner to submit Deficit Budget Requests for the Nebraska
Department of Education
President Witzel

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

6.8.A. Approval of Santee Elementary, Middle, and High School Priority School Progress Plans
Shirley Vargas

6.8.B. Adopt the Committee Recommendations for the Board's Role in the Revision of Rules
10 and 14
Rachel Wise

6.8.C. Adopt the Committee Recommendations for the Board's Role in the Adoption of the
Perkins V State Plan
Rachel Wise

7. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

7.1. The Nebraska Student-Centered Assessment System (NSCAS): Update on Innovation and
Evolution
Jeremy Heneger

7.2. Information on Jobs for America's Graduates (JAG)
Fremont Public Schools

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
President Witzel

8.1.D. Nickels (NONE)
President Witzel

8.1.E. Stevens
President Witzel

8.1.F. Timm (NONE)
President Witzel

8.1.G. Wise (NONE)
President Witzel

8.1.H. Witzel (NONE)
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. Updated Contested Cases_OCT
Scott Summers

10. ADJOURNMENT
President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, November 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, November 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 September 26, 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.*