

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, November 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, November 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

#### 2.3.A. Discuss Student Voice Opportunities for the State Board of Education

Ryan Foor

#### 2.4. Year in Review: 2019 Nebraska Teacher of the Year, Sydney Jensen, Ninth Grade English Teacher, Lincoln High School, Lincoln, Nebraska (10 minutes)

Sydney Jensen

#### 2.5. Recognition of the 2020 Nebraska Teacher of the Year, Megan Helberg, Grades 8, 11, and 12, English Teacher, Burwell Junior-Senior High School, Burwell, Nebraska (10 minutes)

Megan Helberg

### 3. STANDING COMMITTEE REPORTS

President Witzel

#### 3.1. Policy Committee

Patricia Timm

##### 3.1.A. Action Item: Reaffirm State Board Policy P1, Political Activities/Use of Resources

Patricia Timm

##### 3.1.B. Action Item: Adopt 2020 State Board of Education meeting schedule

Ryan Foor

#### 3.2. Legislative Committee

Vice President Nickels

#### 3.3. Commissioner's Appraisal Committee

Patricia Timm

#### 3.4. AQuESTT - Teaching and Learning Domain Committee

Lisa Fricke

##### 3.4.A. Action Item: Nebraska Social Studies Standards

Cory Epler and Harris Payne

#### 3.5. AQuESTT - Student Success and Access Domain Committee

Patsy Koch Johns

#### 3.6. Budget and Finance Committee

President Witzel

#### 3.7. Strategic Planning, Performance and Improvement Committee

Rachel Wise

3.7.A. Action Item: Approve the waiver request from North Platte Public Schools to waive the requirements found in Rule 10, Section 007.04A  
Commissioner Blomstedt

3.7.B. Discussion Item: Discuss the evaluation and revision of the Community Achievement Plan of the Learning Community of Douglas and Sarpy Counties  
Shirley Vargas

3.7.C. Discussion Item: Perkins V Update  
Katie Graham

#### 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 November 8, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.