

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, November 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, November 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 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

2.5.B. Approve the listed estimated dollar allocations for payment of special education programs, transportation, residential services and Interim School Programs in 2019-20
Steve Milliken and Greg Prochazka

2.5.C. Authorize the Commissioner to approve of NDE staff's model MOUs between school districts and law enforcement and school districts and security agencies
Jolene Palmer and Scott Summers

2.6. Grants (NONE)
President Witzel

2.7. Contracts
President Witzel

2.7.A. Grant the Commissioner the authority to approve an amendment to the contract with ESU #10 to update and correct the way the website/database tracks data so that the data is in line with the Administration for Community Living's (ACL) reporting requirements
Tobias Orr

2.7.B. Grant the commissioner the authority to contract with ESU 2 to oversee the development of the framework for Computer Science and Technology Youth Registered Apprenticeships in the state
Katie Graham

2.8. Leases (NONE)
President Witzel

2.9. Committees (NONE)
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. Social Studies Standards (10 minutes)
Former Secretary of State John Gale

4.2. Public Comment (5 Minutes)
President Witzel

5. HEARINGS (NONE)

President Witzel

6. ACTION ITEMS

President Witzel

6.1. EXECUTIVE SESSION (10:00 a.m.)
President Witzel

6.2. Consider the Hearing Officer's Proposed Findings of Fact, Conclusions of Law and Recommended Decision affirming the Respondent School District's decision to NDE Enrollment Option Case No. 19-19, *Fuller v. Deshler Public Schools*
Scott Summers

6.3. Consider the Hearing Officer's Recommended Decision *In the Matter of the Appeal of Benjamin Coleman*, NDE Case No. 19-18
Leslie Donley

6.4. Policy Committee
Patricia Timm

6.4.A. Reaffirm State Board Policy P1, Political Activities/Use of Resources
Patricia Timm

6.4.B. Adopt 2020 State Board of Education meeting schedule
Patricia Timm

6.5. Legislative Committee (NONE)
Vice President Nickels

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

6.7. AQuESTT - Teaching and Learning Domain Committee
Lisa Fricke

6.7.A. Nebraska Social Studies Standards
Cory Epler and Harris Payne

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

6.9. Budget and Finance Committee (NONE)
President Witzel

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

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

7. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

7.1. State Leadership Playbook Discussion (Conference Room B)
Commissioner Blomstedt and Ryan Foor

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. Updated Contested Cases
Scott Summers

9.4. Special Education Advisory Council (SEAC) Annual Report
Amy Rhone

10. ADJOURNMENT
President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, December 10, 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 Monday, December 9, 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 October 31, 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.*