

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Monday, December 9, 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 Monday, December 9, 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  
Patricia Timm

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: Adopt the annual plan for the Nebraska statewide assessment and reporting system  
Jeremy Heneger

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

3.6. Budget and Finance Committee  
President Witzel

3.6.A. Action Item: Grant Commissioner authority to approve the 2019-20 Trust Fund Budget for Nebraska Center for the Education of Children who are Blind or Visually Impaired (NCECBVI)  
Teresa Coonts and Sally Schreiner

3.7. Strategic Planning, Performance and Improvement Committee  
Rachel Wise

3.7.A. Discussion Item: Review a draft of the Perkins V State Plan including a discussion of key policy decisions  
Katie Graham

3.7.B. Action Item: Approval of the revised Community Achievement Plan for the Learning Community of Douglas and Sarpy Counties  
Shirley Vargas

### 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

#### 4.1.B. Quarterly discussion on meeting participation

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 (NONE)  
President Witzel

4.2.F. Timm (NONE)  
President Witzel

4.2.G. Wise  
President Witzel

4.2.H. Witzel (NONE)  
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 December 10, 2019, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.