

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, September 6, 2018 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/
- 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 Thursday, September 6, 2018, 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.

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1. CALL TO ORDER

President Witzel

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1.1. Roll Call

President Witzel

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1.2. Announcement of the placement of the Open Meetings Act information

President Witzel

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2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

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 - 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. External review of strategic plan process update
Commissioner Blomstedt
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 - 2.3.B. Accountability system update
Commissioner Blomstedt
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 - 3. STANDING COMMITTEE REPORTS
President Witzel
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 - 3.1. Policy Committee
Vice President Timm
- >
 - 3.1.A. Discussion Item: Discuss four-year review of State Board Policy Statement S1,
Nondiscrimination and Equal Educational Opportunity in Schools
Chair Patricia Timm
- >
 - 3.2. Legislative Committee
Rachel Wise
- >
 - 3.2.A. Discussion Item: 2019 Legislative Priorities
Brian L. Halstead
- >
 - 3.3. Commissioner's Appraisal Committee
President Witzel
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 - 3.4. AQuESTT - Teaching and Learning Domain Committee
Maureen Nickels
- >
 - 3.5. AQuESTT - Student Success and Access Domain Committee
Molly O'Holleran

- > 3.5.A. Action Item: Authorize the Commissioner to contract with Stone Network, Inc. to provide transcription services for DDS
Krysti Michl
- > 3.5.B. Action Item: Authorize the Commissioner to approve grants to ESU #3 and ESU #6 for a coach collaboration pilot project
Melody Hobson
- > 3.5.C. Action Item: Authorize the Commissioner to approve a memorandum of understanding with the Nebraska Department of Health and Human Services for the support of early childhood education
Melody Hobson
- > 3.5.D. Action Item: Authorize the Commissioner to contract with the University of Nebraska to provide statewide evaluation services for grant programs
Jan Handa and Diane Stuehmer
- > 3.5.E. Action Item: Accept grant from United States Department of Agriculture for Meal Service Training Grants
Zainab Rida and Diane Stuehmer
- > 3.5.F. Action Item: Authorize the Commissioner to contract with Nebraska Association Local Health Directors to oversee CDC grant activities
Zainab Rida and Diane Stuehmer
- > 3.5.G. Action Item: Authorize the Commissioner to contract with Christina Burger to provide Team Nutrition Grant support
Zainab Rida and Diane Stuehmer
- > 3.5.H. Action Item: Authorize the Commissioner to approve a cooperative agreement with ESU #10 for transition system support
Amy Rhone and Alice Senseney
- > 3.5.I. Action Item: Authorize the Commissioner to fund the Westat, Inc. - Nebraska Technical Assistance Project (NETA) Part B
Steve Milliken and Amy Rhone
- > 3.5.J. Action Item: Authorize the Commissioner to fund a cooperative agreement with the University of Nebraska to fund a Multi-Tiered System of Support Implementation Support Team
Steve Milliken and Amy Rhone

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 - 3.5.K. Action Item: Authorize the Commissioner to fund the modified Promoting Engagement and Knowledge Projects (PEaK)
Greg Prochazka and Amy Rhone
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 - 3.5.L. Action Item: Authorize the Commissioner to fund projects/entities (listed in the attachment) in the provision of federally required IDEA Part C duties
Steve Milliken and Amy Bunnell
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 - 3.5.M. Action Item: Authorize the Commissioner to contract with Utah State University for services that support Nebraska's Special Education programs
Steve Milliken and Greg Prochazka
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 - 3.5.N. Action Item: Authorize the Commissioner to fund the Para educator Self-Study Program-UNL (Project Para)
Steve Milliken
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 - 3.6. Budget and Finance Committee
President Witzel
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 - 3.6.A. Action Item: Submit Biennial Budget Request for FY 2019-20 and FY 2020-21
Shane Rhian
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 - 3.6.B. Discussion Item: Submit Deficit Budget Request for FY 2018-19
Shane Rhian
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 - 3.6.C. Action Item: Adopt proposed revisions to Title 93, Nebraska Administrative Code, Rules 1-16 (93 NAC 1-16), "Nebraska Department of Education Personnel Rules."
Joel Scherling
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 - 3.7. Strategic Planning, Performance and Improvement Committee
Vice President Timm
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 - 4. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS
Commissioner Blomstedt and President Witzel
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 - 4.1. Meeting participation and joint meetings with policy partners
Commissioner Blomstedt and President Witzel
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4.1.A. Monthly Board Reports
Commissioner Blomstedt and President Witzel

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

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4.3. Discuss requests for future meeting attendance
Commissioner Blomstedt and President Witzel

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4.4. Monthly Board Travel Expense Report
Commissioner Blomstedt and President Witzel

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5. ADJOURNMENT
President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on September 7, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.