

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, February 8, 2019 9:00 AM
- Meeting Title:** State Board of Education Work Session and 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, February 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 THE MINUTES

President Witzel

2.1. Approve the minutes of the January 11, 2019, State Board of Education meeting as published

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

- 4.2. Public Comment (5 Minutes)
President Witzel

5. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

- 5.1. Consent Agenda process
Commissioner Blomstedt

- 5.2. Report on Rules
Commissioner Blomstedt

- 5.3. Board Priorities and Policy Research
Ryan Foor

- 5.4. LearningForward: Standards for Professional Learning; connections to work with the NDE
Chad Dumas

- 5.5. Information on the Reading Improvement Act
Cory Epler

- 5.6. Information on the Nebraska Open Education Resources (OER) Initiative
Dorann Avey and Cory Epler

- 5.7. Information on Special Education
Commissioner Blomstedt

6. STANDING COMMITTEE REPORTS

President Witzel

- 6.1. Policy Committee
Patricia Timm

- 6.1.A. Discussion Item: Review Proposed revisions to State Board Position Statement S1,
Nondiscrimination and Equal Opportunity in Schools
Patricia Timm

6.1.B. Discussion Item: Four-year review of State Board Bylaw B1, Board Officers
Patricia Timm

6.2. Legislative Committee
Vice President Nickels

6.3. Commissioner's Appraisal Committee
Patricia Timm

6.4. AQuESTT - Teaching and Learning Domain Committee
Lisa Fricke

6.4.A. Discussion Item: Provide an update on the recently reauthorized Strengthening Career & Technical Education for the 21st Century Act
Katie Graham and Dawn Lindsley

6.4.B. Discussion Item: Update on the process to revise the Nebraska World Language Essential Learnings
Cory Epler and Stephanie Call

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

6.5.A. Action Item: Grant the Commissioner the authority to contract with Younes Conference Center for the MTSS Conference
Amy Rhone

6.5.B. Action Item: Approve the Traumatic Brain Injury (TBI) Network Capacity Building Contract with John M. Ferrone Management Consulting, Inc.
Keri Bennett and Lindy Foley

6.5.C. Discussion Item: Nebraska Equity Lens
Patsy Koch Johns

6.5.D. Action Item: Grant the Commissioner the authority to contract with the Office of the Chief Information Officer for analyzing and documenting the existing Nutrition Services reporting needs
Matt Hastings and Abhishek Das

6.5.E. Action Item: Grant the Commissioner the authority to contract with the Board of Regents of the University of Nebraska to build capacity of Nebraska public schools in the area of emergency management
Diane Stuehmer

6.6. Budget and Finance Committee
President Witzel

6.6.A. Action Item: Approve the 2019-2021 NDE-NAPE/AFSCME Bargaining Agreement
Joel Scherling

6.7. Strategic Planning, Performance and Improvement Committee
Rachel Wise

6.7.A. Discussion Item: Report on External Review of Strategic Plan
Commissioner Blomstedt

7. ACTION ITEMS

President Witzel

7.1. Legislative Committee
Vice President Nickels

7.1.A. Review 2019 Proposed State Legislation and Take Action on Board Positions
Vice President Nickels

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

7.2.A. Grant the Commissioner the authority to contract with Younes Conference Center for the MTSS Conference
Amy Rhone

7.2.B. Approve the Traumatic Brain Injury (TBI) Network Capacity Building Contract with John M. Ferrone Management Consulting, Inc.
Keri Bennett and Lindy Foley

7.2.C. Grant the Commissioner the authority to contract with the Office of the Chief Information Officer for analyzing and documenting the existing Nutrition Services reporting needs
Matt Hastings and Abhishek Das

7.2.D. Grant the Commissioner the authority to contract with the Board of Regents of the University of Nebraska to build capacity of Nebraska public schools in the area of emergency management
Diane Stuehmer

7.3. Budget and Finance Committee
President Witzel

7.3.A. Approve the 2019-2021 NDE-NAPE/AFSCME Bargaining Agreement
Joel Scherling

8. APPROVAL OF CONSENT AGENDA

President Witzel

8.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

8.2. Approve consent agenda
President Witzel

8.3. Personnel Report
Joel Scherling

8.4. Miscellaneous
President Witzel

8.5. Grants
President Witzel

8.6. Contracts
President Witzel

8.6.A. Grant the Commissioner the authority to amend two contracts with the Office of the Chief Information Officer (OCIO) for staff augmentation services for the development of the new Special Education Financial Reporting System (SPEDFRS)
Shane Rhian and Suresh Cherrulo

8.7. Leases
President Witzel

8.7.A. Grant the Commissioner the authority to enter into a revised lease agreement between the Department of Administrative Services, State Building Division, and the Department of Education, Nebraska VR, for office space in Kearney, Nebraska for the period of 3/1/19 through 2/28/29

Bryce Wilson and Paul Haas

8.8. Committees
President Witzel

8.8.A. Approve Caroline Helget's acceptance to the Nebraska Assistive Technology Partnership Advisory Council
Tobias Orr

8.8.B. Grant the Commissioner the authority to appoint the recommended individuals to fill vacancies on the Special Education Advisory Council (SEAC)
Amy Rhone

9. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

10. BOARD REPORTS, DATES AND DISCUSSION ITEMS
Commissioner Blomstedt and President Witzel

10.1. Meeting participation and joint meetings with policy partners
Commissioner Blomstedt and President Witzel

10.1.A. Monthly Board Reports
Commissioner Blomstedt and President Witzel

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

10.3. Future Meeting participation
Commissioner Blomstedt and President Witzel

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

11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

11.1. Contracts approved by Commissioner
Commissioner Blomstedt

11.2. Grants approved by Commissioner
Commissioner Blomstedt

11.2.A. **Monthly List - Grants Under \$50,000**
Greg Prochazka

11.3. Monthly Contested Cases
Commissioner Blomstedt and President Witzel

12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, March 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, March 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 January 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.*