

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

October 5-6, 2010

(Revised: September 30, 2010)

**Location: State Board Meeting Room
State Office Building, Sixth Floor
301 Centennial Mall South
Lincoln, NE 68509-4987**

Broadcast: The Work Session and Board Meeting will be broadcast for public viewing at locations with NETSAT Network 2 satellite access, NETSAT CHANNEL 105. Technical assistance is available up to one week prior to the broadcast of the Board Meeting and Work Session. Site participants need to contact the NET Help Desk at 800-698-3426. State agencies have access via state channel 4.

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) 471-5024 five (5) days prior to the meeting to coordinate arrangements.

Website: An electronic version of the State Board agenda and support materials are available on the Department of Education's Homepage: www.education.ne.gov.

Lunch: On October 6, 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.

SCHEDULED TIMES

AGENDA ITEMS

TUESDAY, OCTOBER 5, 2010 – COMMITTEE MEETINGS

- 11:00 a.m. – 12:30 p.m. STATE ACCOUNTABILITY AD HOC COMMITTEE
(Conference Room B)
- 12:30 – 2:00 p.m. POLICY COMMITTEE (Conference Room B)
- [Discuss Board Policy B8, Policy, Bylaw, and Position Statement Development](#)
 - [Discuss Data Access Policy](#)
- 1:30 – 2:00 p.m. LEGISLATIVE COMMITTEE (Conference Room C)

TUESDAY, OCTOBER 5, 2010 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to October 6, 2010).

- 2:00 p.m.
1. CALL TO ORDER
 - 1.1 Roll Call
 - 1.2 Announcement of the placement of the Open Meetings Act information
 2. REPORTS AND DISCUSSION
 - 2.1 Legislative Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - 2.1.2 Federal
 - 2.2 Standards, Assessment and Accountability
 - 2.2.1 [Discuss the Nebraska Science Content Standards](#) (DONLYNN RICE and JIM WOODLAND)
 - 2.2.2 State Accountability (PAT ROSCHEWSKI)
 - 2.2.3 Federal/ARRA Report (MARILYN PETERSON)
 - 2.3 [Discuss Data Access Policy](#) (MARILYN PETERSON)
 - 2.4 [Discuss Board Policy B8, Policy, Bylaw, and Position Statement Development](#) (MARGARET WORTH)
 - 2.5 [Update on implementation of Dual Credit and Career Education Certificates, Rule 21 \(92 NAC 21\), Issuance of Certificates and Permits to Teach, Provide Special Services, and Administer in Nebraska Schools](#) (SHARON KATT and KEVIN PETERS)

SCHEDULED TIMES

AGENDA ITEMS

- 2.6 Virtual Schools Report/Update (MIKE KOZAK)
- 2.7 Discuss Nebraska Association of School Boards (NASB) State Board presentation at the State Education Conference, November 17-19, 2010, La Vista Conference Center/Embassy Suites (COMMISSIONER BREED and PRESIDENT IMES)
- 4:00 p.m. 3. SPECIAL PRESENTATION AND DISCUSSIONS
- 3.1 Economic Education Presentation (ROGER BUTTERS, NEBRASKA COUNCIL ON ECONOMIC EDUCATION; DONLYNN RICE, LARRY STARR and BONNIE SIBERT, NDE)

WEDNESDAY, OCTOBER 6, 2010 – BUSINESS MEETING

- 9:00 a.m. 1. CALL TO ORDER – BUSINESS MEETING
- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Announcement of the placement of the Open Meetings Act information
2. APPROVAL OF THE MINUTES
- 2.1 [September 1-2, 2010, Lincoln, NE](#)
3. APPROVAL OF AGENDA for October 6, 2010
- 3.1 Commissioner's recommendations
4. PUBLIC PARTICIPATION
- 4.1 Request for appearance (NONE)
- 4.2 Public Comment Period (An Action Item marked with ** will include time for public comment on that item at the time it is addressed by the Board.)
5. HEARINGS (NONE)
6. EXECUTIVE SESSION – if needed

SCHEDULED TIMES

AGENDA ITEMS

7. ACTION ITEMS

- 7.1 [Adopt the Nebraska Science Content Standards](#)
(DONLYNN RICE and JIM WOODLAND)
- 7.2 [Approve Board Policy B8, Policy, Bylaw, and Position Statement Development](#) (PATRICIA TIMM)
- 7.3 [Grant the Commissioner authority to accept the Nebraska's 2010 K-12 Summer of Innovation Capacity Building Initiative grant from the NASA Goddard Space Flight Center](#) (MARY ANN LOSH, KAREN STEVENS and JAN HANDA)
- 7.4 FIRST TIME CONTRACTS
 - 7.4.1 [Grant the Commissioner authority to contract with Four Wings, Inc., to facilitate the implementation of Nebraska's 2010 K-12 Summer of Innovation Capacity Building Initiative grant from the NASA Goddard Space Flight Center](#) (MARY ANN LOSH, KAREN STEVENS and JAN HANDA)

8. APPROVAL OF CONSENT AGENDA (The following items are management decisions and/or legal counsel recommendations, which require Board approval.)

- 8.1 Identify items for separate vote
- 8.2 Approve consent agenda

THE FOLLOWING SECTIONS ARE THE PROPOSED CONSENT AGENDA ITEMS

- 8.3 [Personnel Report](#)
- 8.4 Miscellaneous
 - 8.4.1 [Approve school districts' request for exclusions to the budget limitation in accordance with the provisions of the Tax Equity and Educational Opportunities Support Act \(TEEOSA\)](#)
(RUSS INBODY)
 - 8.4.2 [Approve the allocation of estimated dollar amounts for payment of Special Education Aid in 2010-2011](#) (GARY SHERMAN and GREG PROCHAZKA)

SCHEDULED TIMES

AGENDA ITEMS

- 8.5 Grants
 - 8.5.1 [Authorize the Commissioner to approve a grant to the University of Nebraska-Lincoln to support the P-16 Initiative](#) (MARILYN PETERSON)
 - 8.5.2 [Grant the Commissioner authority to accept the Building State Capacity for Preventing Youth Substance Use and Violence Program grant from the Office of Safe and Drug-Free Schools \(OSDFS\)](#) (MARY ANN LOSH and MIKE KISSLER)
- 8.6 Contracts
 - 8.6.1 [Authorize the Commissioner to amend the contract with the University of Nebraska-Lincoln for services of a State Director for Agriculture, Food and Natural Resources Career Field](#) (DONLYNN RICE and RICH KATT)
 - 8.6.2 [Grant the Commissioner authority to contract with the Nebraska Department of Health and Human Services for Safe and Drug-Free Schools program assistance](#) (MARY ANN LOSH and MIKE KISSLER)
- 8.7 Leases
(NONE)
- 8.8 Committees
 - 8.8.1 [Notification of vacancies on the State Accreditation Committee](#) (FREIDA LANGE)
 - 8.8.2 [Approve new appointment to the Nebraska Assistive Technology Partnership Advisory Council membership](#) (MARK SCHULTZ and LESLIE NOVACEK)
- 9. SPECIAL PRESENTATION AND DISCUSSIONS
(NONE)
- 10. BOARD REPORTS, DATES AND DISCUSSION ITEMS (Brief general discussion by Board members of possible topics for future Board meetings; requests for reports or studies to be conducted by the Commissioner and staff; and reports of activities and information from Board members.)
 - 10.1 Dates for joint meetings with policy partners
 - 10.2 Approve request for meeting attendance

SCHEDULED TIMES

AGENDA ITEMS

- 10.3 Meeting participation
- 10.4 Legislative Committee report
- 10.5 Policy Committee report
- 11. INFORMATION ITEMS/WRITTEN REPORTS (The following items are for Board information only. They require official notice. No presentation planned. No requested action planned.)
 - 11.1 [Statutorily required notice of contracts involving public employees](#)
 - 11.2 [Contracts approved by Commissioner](#)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Wednesday, November 3, 2010 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 Tuesday, November 2, 2010 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

This agenda contains a list of subjects known at the time of its distribution on September 24, 2010. 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 website www.education.ne.gov. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*