

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

April 4-5, 2011

(Revised: April 1, 2011)

**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 April 5, the State Board of Education will break for a luncheon meeting at 12:00 p.m. The Nebraska Association for Supervision and Curriculum Development Executive Committee will be hosting the State Board of Education. The joint luncheon meeting will take place at Billy's, 1301 H Street, Lincoln, Nebraska.

SCHEDULED TIMES

AGENDA ITEMS

MONDAY, APRIL 4, 2011 – COMMITTEE MEETINGS

- 9:00 a.m. STATE ACCOUNTABILITY AD HOC COMMITTEE
(V-Tel Room)
- Teacher and Principal Standards for Educator Effectiveness
- 10:00 a.m. STATE ACCOUNTABILITY AD HOC COMMITTEE
(V-Tel Room)
- Accountability Model
- 11:30 a.m. POLICY COMMITTEE (Conference Room A)
- State Board Policies G5, G6 and B4 Discussion
 - Discuss procedures for review and revision of Goals
 - Discuss procedures for bringing issues to the Board
- 12:30 p.m. LEGISLATIVE COMMITTEE (Conference Room C)
- State and Federal Discussion

MONDAY, APRIL 4, 2011 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to April 5, 2011).

- 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 Data Recognition Corporation \(DRC\) Contract 2011-2012](#) (PAT ROSCHEWSKI)
 - 2.2.2 Federal Accountability / ARRA Report / Persistently Low Achieving Schools (PLAS) (MARILYN PETERSON)
 - 2.3 [Discuss nominations for a State Board appointed vacancy on the Nebraska Council on Teacher Education \(NCTE\)](#) (SHARON KATT and PAT MADSEN)

SCHEDULED TIMES

AGENDA ITEMS

- 2.4 [Update on Development of Teacher and Principal Standards for Educator Effectiveness](#) (DONLYNN RICE and JIM HAVELKA)
- 2.5 [Update on Striving Readers Planning Grant](#) (DONLYNN RICE and TRICIA PARKER)
- 2.6 [Discussion of continuing approval status of Nonpublic Schools for the School Year 2011-2012 under Rule 14 \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic Schools](#) (FREIDA LANGE)
- 2.7 [Discussion of continuing accreditation status of Educational Service Units for the 2011-2012 School Year under Rule 84 \(92 NAC 84\), Regulations for Educational Service Units](#) (FREIDA LANGE)
- 2.8 Discuss Virtual Education Initiative Report (COMMISSIONER BREED and MIKE KOZAK)
- 2.9 [Discuss State Board of Education Goals](#) (COMMISSIONER BREED)
- 2.10 [Commissioner's Appraisal](#) (COMMISSIONER BREED)
- 2.11 [Discuss State Board Meeting Room Renovation Recommendation](#) (DEPUTY COMMISSIONER SWISHER, MIKE KOZAK, and ELISABETH REINKORDT)

TUESDAY, APRIL 5, 2011 – BREAKFAST

7:30 – 8:45 a.m. **Breakfast with Governor Dave Heineman and State Board of Education Members**
Location: Governor's Residence 1425 H Street, Lincoln, Nebraska 68508

TUESDAY, APRIL 5, 2011 – 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 [March 7-8, 2011, Lincoln, Nebraska](#)

SCHEDULED TIMES

AGENDA ITEMS

3. APPROVAL OF AGENDA for April 5, 2011
 - 3.1 Commissioner's recommendations
4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance
 - 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)
7. ACTION ITEMS
 - 7.1 Board actions on legislative issues (BRIAN HALSTEAD)
 - 7.2 [Grant the Commissioner the authority to continue contracting with Data Recognition Corporation \(DRC\) for the production and administration of the Nebraska State Accountability \(NeSA\) Tests](#) (PAT ROSCHEWSKI)
 - 7.3 [Approve Nonpublic Schools for the School Year 2011-2012 under Rule 14 \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic Schools](#) (FREIDA LANGE)
 - 7.4 [Approve accreditation of Educational Service Units for the 2011-2012 School Year under Rule 84 \(92 NAC 84\), Regulations for Educational Service Units](#) (FREIDA LANGE)
 - 7.5 [Authorize the Commissioner to approve the Elementary and Secondary Education Act \(ESEA\) Section 1003\(g\) School Improvement Grants \(SIG\) for the 2011-2012 School Year contingent upon funding](#) (MARILYN PETERSON)
 - 7.6 [Select the State Board appointed representative for the Nebraska Council on Teacher Education \(NCTE\)](#) (SHARON KATT and PAT MADSEN)
 - 7.7 [Grant the Commissioner the authority to approve the contract for Robin McWilliam to deliver consultation and training services regarding the early childhood routines-based model](#) (CAROL FICHTER)

SCHEDULED TIMES

AGENDA ITEMS

- 7.8 [Consider approval of the proposed revisions to Title 93 Nebraska Administrative Code, Chapters 1-16, Nebraska Department of Education Personnel Rules](#) (JOEL SCHERLING)
- 7.9 [State Board Meeting Room Renovation Recommendation](#) (DEPUTY COMMISSIONER SWISHER, MIKE KOZAK, and ELISABETH REINKORDT)
- 7.10 [Authorize the Commissioner to approve the 2011 slate of 21st Century Community Learning Center \(CCLC\) Grants, contingent upon availability of federal funds](#) (MARY ANN LOSH, KAREN STEVENS and JAN HANDA)
- 7.11 [Consider the Hearing Officer's Recommended Decision in NDE Case No. 10-21, Claudine Farmer v. Commissioner](#) (LESLIE DONLEY)
- 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 district 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 [Appoint a Replacement Hearing Officer in NDE Case No. 10-28, Gregory Allen Smith v. Commissioner](#) (LESLIE DONLEY)
- 8.5 Grants (NONE)
- 8.6 Contracts (NONE)
- 8.7 Leases (NONE)

SCHEDULED TIMES

AGENDA ITEMS

- 8.8 Committees
(NONE)
9. SPECIAL PRESENTATION AND DISCUSSIONS
- 11:00 a.m. Community Plans for a Career Tech Center (CINDY JOHNSON, President, Grand Island Area Chamber of Commerce; JENNIFER WORTHINGTON, Chair, Board of Education, Grand Island Public Schools and ROBIN DEXTER, Associate Superintendent for Student Services, Grand Island Public Schools)
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
- 10.3 Meeting participation
- NASBE Committee Meetings and Legislative Conference
- 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](#)
- 11.3 [State Board Policies G7, G8 and B5 for review](#)
(MARGARET WORTH)
- 11.4 [NASBE Board of Directors Nominations for 2012](#)
(COMMISSIONER BREED)

TUESDAY, APRIL 5, 2011 – Lunch

- 12:00 p.m. **Nebraska Association for Supervision and Curriculum Development Executive Committee will host the State Board of Education**
Location: Billy's, 1301 H Street, Lincoln, Nebraska 68508

SCHEDULED TIMES

AGENDA ITEMS

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Thursday, May 5, 2011 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 Wednesday, May 4, 2011 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 March 25, 2011. 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.*