

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

DECEMBER 7-8, 2011

(Revised: December 5, 2011)

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

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) 471-5024 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 December 8, 2011, 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.

WEDNESDAY, DECEMBER 7, 2011 – STATE BOARD COMMITTEE MEETING

LEGISLATIVE COMMITTEE MEETING (10:00 – 11:00 a.m.) (Conference Room C)

POLICY COMMITTEE MEETING (10:00 – 11:00 a.m.) (Conference Room B)

STATE ACCOUNTABILITY AD HOC COMMITTEE (11:00 a.m. – 12:00 p.m.)
(Conference Room A)

STATE BOARD PLANNING AD HOC COMMITTEE (12:30 – 2:00 p.m.) (Conference Room B)
The Ad Hoc Committee will meet to discuss board goals and procedures.

WEDNESDAY, DECEMBER 7, 2011 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to December 8, 2011).

1. CALL TO ORDER (2:00 p.m.)
 - 1.1 Roll Call
 - 1.2 Announcement of the placement of the Open Meetings Act information
2. REPORTS AND DISCUSSION
 - 2.1 [Report on the Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\) 2011 Trust Fund Expenditure Report and 2012 Trust Fund Budget Proposal](#) (PATRICIA TIMM and SALLY GIITTINGER, NCECBVI)
 - 2.2 Standards, Assessment and Accountability (PAT ROSCHEWSKI)
 - 2.2.1 [Proposal for online testing requirements in 2012-2013](#)
 - 2.2.2 [Nebraska Performance Accountability System \(NePAS\)](#)
 - 2.3 [Discuss the proposed Rule 15 \(92 NAC 15\), Regulations and Procedures for the Education of Students with Limited English Proficiency in Public Schools](#) (MARY ANN LOSH and NANCY ROWCH)
 - 2.4 [Discuss proposed revised Rule 91 \(92 NAC 91\) Regulations Governing Driver Qualifications and Operational Procedures for Pupil Transportation Vehicles](#) (RUSS INBODY and SCOTT SUMMERS)
 - 2.5 [Discuss proposed revised Rule 92 \(92 NAC 92\) Regulations Governing the Minimum Equipment Standards and Safety Inspection Criteria for Pupil Transportation Vehicles](#) (RUSS INBODY and SCOTT SUMMERS)
 - 2.6 [Discuss the proposed revisions to Rule 84 \(92 NAC 84\) Regulations for the Accreditation of Educational Service Units](#) (FREIDA LANGE)

- 2.7 [Discuss approval of the Nebraska Career Readiness Standards](#)
(DONLYNN RICE and RICH KATT)

6:00 p.m. Board Dinner at the Nebraska Club, U.S. Bank Building, 233 South 13th Street,
Suite 2000, Lincoln, Nebraska

THURSDAY, DECEMBER 8, 2011 – BUSINESS MEETING

1. CALL TO ORDER – BUSINESS MEETING (9:00 a.m.)
 - 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 [November 8-9, 2011, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for December 8, 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 [Approve the implementation of the Nebraska Performance Accountability System \(NePAS\) in 2012](#) (PAT ROSCHEWSKI)
 - 7.2 [Approve the proposed Rule 15 \(92 NAC 15\), Regulations and Procedures for the Education of Students with Limited English Proficiency in Public Schools](#) (MARY ANN LOSH and NANCY ROWCH)
 - 7.3 [Grant the Commissioner the authority to adopt a hearing draft for the proposed revisions to Rule 91 \(92 NAC 91\), Regulations Governing Driver Qualifications and Operational Procedures for Pupil Transportation Vehicles, to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board](#) (RUSS INBODY and SCOTT SUMMERS)

- 7.4 [Grant the Commissioner the authority to adopt a hearing draft for the proposed revisions to Rule 92 \(92 NAC 92\), Regulations Governing the Minimum Equipment Standards and Safety Inspection Criteria for Pupil Transportation Vehicles, to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board \(RUSS INBODY and SCOTT SUMMERS\)](#)
 - 7.5 [Grant the Commissioner the authority to adopt a hearing draft for the proposed revised Rule 84 \(92 NAC 84\) Regulations for the Accreditation of Educational Service Units, to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board \(FREIDA LANGE\)](#)
 - 7.6 [Grant the Commissioner the authority to adopt the Nebraska Career Readiness Standards \(DONLYNN RICE and RICH KATT\)](#)
 - 7.7 Approve a Resolution honoring the service of Marilyn Peterson and response from Marilyn Peterson (PRESIDENT SCHEER and COMMISSIONER BREED)
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 Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\) 2012 Trust Fund Budget \(GARY SHERMAN and SALLY GIITTINGER, NCECBVI\)](#)
- 8.5 Grants
(NONE)

- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to contract with Colyar Consulting Group, Inc. for January 1, 2012 to December 31, 2012 for maintenance and two on-site support visits by the Colyar Consulting Group, Inc consultant assigned to Nebraska](#) (DIANE STUEHMER and BEV BENES)
 - 8.6.2 [Grant the Commissioner the authority to contract with Good Samaritan Hospital Foundation for the continuation of Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting](#) (MARK SCHULTZ)
 - 8.6.3 [Grant the Commissioner the authority to contract with St. Francis Medical Center Foundation for the continuation of Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting](#) (MARK SCHULTZ)
 - 8.6.4 [Grant the Commissioner the authority to amend the contract with Havelka Educational Services to assist with PLAS and Educator Effectiveness](#) (DONLYNN RICE and DIANE STUEHMER)
- 8.7 Leases
(NONE)
- 8.8 Committees
 - 8.8.1 [Approve appointments to the Special Education Advisory Council \(SEAC\)](#) (GARY SHERMAN and ANN BIRD)
 - 8.8.2 [Approve appointments and re-appointments to the State Accreditation Committee](#) (FREIDA LANGE)
- 9. SPECIAL PRESENTATIONS AND DISCUSSIONS
 - 9.1 [Nebraska Career Education Update](#) (RICH KATT and MATT HASTINGS)
- 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

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 Tuesday, January 10, 2012 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 Monday, January 9, 2012 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 November 23, 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 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.*