

**NEBRASKA STATE BOARD OF EDUCATION  
MEETING AGENDA**

**May 4-5, 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](http://www.education.ne.gov).**

**Lunch: On May 5, 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.**

SCHEDULED TIMES

AGENDA ITEMS

**WEDNESDAY, MAY 4, 2011 – COMMITTEE MEETINGS**

- 9:30 a.m. STATE ACCOUNTABILITY AD HOC COMMITTEE  
(V-Tel Room)
- Accountability Model
  - Teacher and Principal Standards for Educator Effectiveness
- 11:30 a.m. POLICY COMMITTEE (Conference Room A)
- Continue review State Board Policy G4
  - Review State Board Policies G7, G8 and B5
  - Discuss Agenda for State Board Retreat
  - Approve Minutes for April meeting
- 11:30 a.m. LEGISLATIVE COMMITTEE (Conference Room C)
- State and Federal Discussion

**WEDNESDAY, MAY 4, 2011 – WORK SESSION**

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

- 1:00 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 [Report on Regional Programs for Children who are Deaf or Hard of Hearing](#) (RHONDA FLEISCHER, ESU 9 and TERESA COONTS)
    - 2.2 [Report on the Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\)](#) (SALLY GIITINGER, NCECBVI and TERESA COONTS)
    - 2.3 [Discuss Individuals with Disabilities Education Act \(IDEA\) Parts B and C applications](#) (GARY SHERMAN and BETH WIERDA)
    - 2.4 Legislative Update (BRIAN HALSTEAD)
      - 2.4.1 State
      - 2.4.2 Federal

SCHEDULED TIMES

AGENDA ITEMS

- 2.5 Standards, Assessment and Accountability
- 2.5.1 Federal Report (MARILYN PETERSON)
- [Discuss membership in CCSSO work groups](#)
  - [Discuss resolution of support for the School Breakfast Challenge for school years 2011-2012 and 2012-2013](#)
- 2.6 [Discuss a draft of the Nebraska Teacher and Principal Effectiveness Standards for public comment](#)  
(DONLYNN RICE and JIM HAVELKA)
- 2.7 [Discuss Interim-Program Schools for operation in 2011-2012 under Rule 18 \(92 NAC 18\), Interim-Program Schools in County Detention Homes, Institutions, and Juvenile Emergency Shelters](#) (FREIDA LANGE and RICK MOSES)
- 2.8 [Discuss purchase of computer equipment and software](#)  
(MARILYN PETERSON)
- 2.9 [Report on Student Achievement Coordinator and Limited English Proficiency and Poverty Plans](#)  
(MARY ANN LOSH; DICK SCHOONOVER and KRISTA KJELDGAARD)
- 2.10 [Report on Multicultural Education](#) (MARY ANN LOSH and CAROL REMPP)
- 2.11 [Update on English Language Learners \(ELL\) Rule 15](#)  
(MARY ANN LOSH and NANCY ROWCH)
- 2.12 [Discuss changes to Rule 21 \(92 NAC 21\), Issuance of Certificates to Teach, Provide Special Services, and Administer in Nebraska Schools](#) (SHARON KATT and KEVIN PETERS)
- 2.13 [Overview of a proposed funding agreement between Nebraska Workforce Development, Department of Labor \(NWD-DOL\) and the Nebraska Department of Education to receive Federal Workforce Investment Act Incentive Grant funds](#) (SHARON KATT and VICKI BAUER)
- 2.14 [Review applications for the State Board appointed alternate member to the Nebraska Council on Teacher Education \(NCTE\)](#) (SHARON KATT)

SCHEDULED TIMES

AGENDA ITEMS

- 2.15 [Discuss State Board Policy G5, Policy for School Counseling](#) (PATRICIA TIMM)
- 2.16 Discuss Commissioner Breed's employment contract (BOARD PRESIDENT JIM SCHEER)
- 3. EXECUTIVE SESSION – (if needed)

**THURSDAY, MAY 5, 2011 – BREAKFAST**

7:30 – 8:45 a.m. Breakfast with State Board of Education Members and Nebraska Legislators  
Location: Terrace Grille, 333 South 13<sup>th</sup> Street, Lincoln, Nebraska 68508

**THURSDAY, MAY 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 [April 4-5, 2011, Lincoln, Nebraska](#)
  - 3. APPROVAL OF AGENDA for May 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)

SCHEDULED TIMES

AGENDA ITEMS

7. ACTION ITEMS
- 7.1 Board actions on legislative issues (BRIAN HALSTEAD)
- 7.2 [Consider nominations for the 2012 NASBE Board of Directors](#) (COMMISSIONER BREED)
- 7.3 Approve Commissioner Breed's employment contract (BOARD PRESIDENT JIM SCHEER and LESLIE DONLEY)
- 7.4 [Approve Interim-Program Schools for operation in 2011-2012 under Rule 18 \(92 NAC 18\), Interim-Program Schools in County Detention Homes, Institutions, and Juvenile Emergency Shelters](#) (FREIDA LANGE and RICK MOSES)
- 7.5 [Approve a draft of the Nebraska Teacher and Principal Effectiveness Standards for public comment](#) (DONLYNN RICE and JIM HAVELKA)
- 7.6 [Approve a Hearing Draft of Rule 21 \(92 NAC 21\), Issuance of Certificates to Teach, Provide Special Services, and Administer in Nebraska Schools](#) (SHARON KATT and KEVIN PETERS)
- 7.7 [Appoint an alternate member to the Nebraska Council on Teacher Education \(NCTE\)](#) (SHARON KATT)
- 7.8 [Grant the Commissioner the authority to approve the agreement between Nebraska Workforce Development, Department of Labor \(NWD-DOL\) and the Nebraska Department of Education to receive Federal Workforce Investment Act Incentive Grant funds](#) (SHARON KATT and VICKI BAUER)
- 7.9 [Approve a resolution of support for the School Breakfast Challenge for school years 2011-2012 and 2012-2013](#) (MARILYN PETERSON and BEV BENES)
- 7.10 [Reaffirm State Board Policy G5, Policy for School Counseling](#) (PATRICIA TIMM)
- 7.11 [Grant the Commissioner the authority to accept, upon notification, an award of a NASA Summer of Innovation Cooperative Agreement of up to \\$750,000 and to grant a sub-award not to exceed \\$110,000 to the University of Nebraska-Lincoln to deliver training on robotics content](#) (MARY ANN LOSH, KIM LARSON and JAN HANDA)

SCHEDULED TIMES

AGENDA ITEMS

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 [Authorize the Commissioner to purchase computer equipment and software](#)  
(MARILYN PETERSON)
- 8.4.2 [Authorize the Commissioner to purchase membership in various CCSSO State Collaborative Work Groups](#)  
(MARILYN PETERSON)
- 8.4.3 [Accept the Report of the Private Postsecondary Career Schools Tuition Recovery Cash Fund](#)  
(SHARON KATT and CAROL GRELL)
- 8.4.4 [Approve purchase of mobile technology for Vocational Rehabilitation](#) (MARK SCHULTZ)
- 8.4.5 [Approve the Special Grant Fund List for 2011/12 School District Budgeting](#) (RUSS INBODY)
- 8.5 Grants
- 8.5.1 [Grant the Commissioner the authority to accept grant #1U58DP001978-01 from the Nebraska Department of Health and Human Services for the purposes of Building Healthy School Environments](#) (DONLYNN RICE and JULANE HILL)
- 8.6 Contracts
- 8.6.1 [Grant the Commissioner the authority to approve Medical Consultant contracts for the Disability Determinations Section](#)  
(DOUG WILLMAN)
- 8.6.2 [Grant the Commissioner the authority to allow Administrative Services-Materiel Division to contract for medical transcription services](#)  
(DOUG WILLMAN)

SCHEDULED TIMES

AGENDA ITEMS

- 8.6.3 [Grant the Commissioner the authority to continue to contract with MTW Solutions, LLC to provide as needed support for the Department's Grant Management System \(GMS\) for the period of July 1, 2011 through June 30, 2012](#) (MARILYN PETERSON)
- 8.6.4 [Grant the Commissioner the authority to continue to contract with Education Measurement for technical advice and validation reports in the development of the state assessment and accountability system](#) (PAT ROSCHEWSKI and MARILYN PETERSON)
- 8.6.5 [Grant the Commissioner the authority to continue to contract with TransACT communications for an annual license for a statewide unlimited-use subscription to its library of translated forms and documents](#) (MARY ANN LOSH and MARILYN PETERSON)
- 8.6.6 [Grant the Commissioner the authority to continue to contract with the Nebraska Council of School Administrators \(NCSA\) to provide the statewide Hispanic/Latino Summit](#) (MARY ANN LOSH and SUE HENRY)
- 8.6.7 [Grant the Commissioner the authority to continue to contract with Papillion-LaVista Public Schools to provide staff to coordinate statewide technical assistance for the 21<sup>st</sup> Century Community Learning Centers grant program](#) (MARY ANN LOSH and KAREN STEVENS)
- 8.6.8 [Grant the Commissioner the authority to continue to contract with the four Regional Programs for Children who are Deaf or Hard of Hearing](#) (GARY SHERMAN and TERESA COONTS)
- 8.6.9 [Grant the Commissioner the authority to continue the contract and lease with Educational Service Unit #4 for the operation of the Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\)](#) (GARY SHERMAN and TERESA COONTS)
- 8.6.10 [Grant the Commissioner the authority to continue to contract for assistance with meeting requirements of the Individuals with Disabilities Education Act \(IDEA\)](#) (GARY SHERMAN and BETH WIERDA)

SCHEDULED TIMES

AGENDA ITEMS

- 8.6.11 [Grant the Commissioner the authority to continue to contract for assistance with Improving Learning for Children with Disabilities \(ILCD\) website and Data Collection Process](#) (GARY SHERMAN and JEANNE HEASTON)
- 8.6.12 [Grant the Commissioner the authority to continue to contract for the purpose of Collecting Post-School Outcomes Data on Students with Disabilities](#) (GARY SHERMAN and LINDY FOLEY)
- 8.6.13 [Grant the Commissioner the authority to continue to contract with Havelka Educational Services to assist with Persistently Low Achieving Schools \(PLAS\) and Educator Effectiveness](#) (DONLYNN RICE and MARILYN PETERSON)
- 8.6.14 [Grant the Commissioner the authority to continue to contract with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln for services as the State Director for Agriculture, Food and Natural Resources Career Field](#) (DONLYNN RICE and RICH KATT)
- 8.7 Leases
- 8.7.1 [Grant the Commissioner the authority to renew the lease between the Department of Administrative Services, State Building Division and the Department of Education's Division of Vocational Rehabilitation Services, Assistive Technology Partnership for office space in Omaha, NE at 1313 Farnam on the Mall](#) (RUSS INBODY and MARK SCHULTZ)
- 8.7.2 [Grant the Commissioner the authority to approve the lease between the Department of Administrative Services, State Building Division and the Department of Education's Division of Vocational Rehabilitation Services for office space in Omaha, NE at 1313 Farnam on the Mall](#) (RUSS INBODY and MARK SCHULTZ)
- 8.7.3 [Grant the Commissioner the authority to approve the lease between the Department of Administrative Services, State Building Division and the Department of Education's Division of Vocational Rehabilitation Services for office space in North Platte, NE at 200 South Silber](#) (RUSS INBODY and MARK SCHULTZ)

SCHEDULED TIMES

AGENDA ITEMS

- 8.7.4 [Grant the Commissioner the authority to approve the lease between the Department of Administrative Services, State Building Division and the Department of Education for office space in Lincoln, NE at 301 Centennial Mall South](#) (RUSS INBODY)
- 8.8 Committees
  - 8.8.1 [Approve re-appointment of Kendall Moseley, Bertrand, to the State Committee for Reorganization of School Districts](#) (RUSS INBODY)
  - 8.8.2 [Approve the membership list for the Nebraska Council on Teacher Education \(NCTE\) 2011-2012](#) (SHARON KATT)
  - 8.8.3 [Appointment to the Nebraska Private Postsecondary Career Schools Tuition Recovery Cash Fund Advisory Committee](#) (SHARON KATT and CAROL GRELL)
- 9. SPECIAL PRESENTATION AND DISCUSSIONS
  - 9.1 [Demonstration of the Standards Instruction Tool – A Resource for Nebraska Educators](#) (DONLYNN RICE, DEB ROMANEK and TRICIA PARKER)
- 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
  - 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](#)

SCHEDULED TIMES

AGENDA ITEMS

- 11.3 [State Board Policies G9, G10 and B6 for review](#)  
(MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Thursday, July 7, 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, July 6, 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 April 22, 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](http://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.*