

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

SEPTEMBER 7-8, 2011

(Revised: September 1, 2011)

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

Web Streaming: Currently the State Board Meeting Room is being updated to provide internet streaming of the monthly Work Sessions and Board Meetings.

These upgrades will be completed within the next month.

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 September 8, 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, SEPTEMBER 7, 2011 – STATE BOARD PLANNING RETREAT

9:00 a.m. – 12:00 p.m. The State Board will meet to discuss board goals and procedures (State Office Building, 301 Centennial Mall South, Lower Level F, Lincoln, Nebraska)

WEDNESDAY, SEPTEMBER 7, 2011 – COMMITTEE MEETING

STATE ACCOUNTABILITY AD HOC COMMITTEE (12:30 – 2:00 p.m.) (Conference Room A)

WEDNESDAY, SEPTEMBER 7, 2011 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to September 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 Standards, Assessment and Accountability (2:00 – 4:00 p.m.)
 - 2.1.1 NeSA Reading, Writing and Mathematics results (PAT ROSCHEWSKI)
 - 2.1.2 Accountability plan (PAT ROSCHEWSKI and BILL AUTY)
 - 2.1.3 Discuss proposed rescission of State Board Policies [G8, "Standards, Assessment, and Reporting"](#); [G9, "Accountability Reporting"](#); [G10, "Assessment Policy"](#); and [G12, "Using School Performance Information for Improving Learning"](#) (PATRICIA TIMM, PAT ROSCHEWSKI and MARILYN PETERSON)
 - 2.1.4 Social Studies Timeline (DONLYNN RICE)
 - 2.2 [Discuss provisions of proposed Hearing Draft of 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)
 - 2.3 [Discuss revisions to Rule 25, \(92 NAC 25\), Regulations Governing the Excellence in Teaching Act](#) (SHARON KATT)
 - 2.4 Approval and Accreditation (FREIDA LANGE)
 - 2.4.1 [Overview of proposed revisions to Rule 84, \(92 NAC 84\), Regulations for Educational Service Units](#)

- 2.4.2 [Overview of proposed revisions to Rule 10, \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#)
- 2.4.3 [Overview of proposed revisions to Rule 14, \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic Schools](#)
- 2.5 [Discuss 2012 State Board of Education meeting dates](#)
(COMMISSIONER BREED)
- 2.6 [Discuss the Nebraska Association for the Education of Young Children \(NeAEYC\) for services to administer the T.E.A.C.H. Early Childhood Nebraska Scholarship program for early childhood care and education program staff](#)
(MELODY HOBSON)
- 2.7 [Discuss the grant to ESU #10 for the purpose of administration of an Early Learning Connection partnership in the Central region of the state's early childhood professional development delivery system](#) (MELODY HOBSON and CAROL FICHTER)

THURSDAY, SEPTEMBER 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 [August 10-11, 2011, Lincoln, Nebraska](#)
- 3. APPROVAL OF AGENDA for September 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 2012 State Board of Education Meeting Dates](#)
(COMMISSIONER BREED)
- 7.2 [Consider the Hearing Officer's Recommended Decision in NDE Case No., 10-28, Gregory Allen Smith v. Commissioner](#) (LESLIE DONLEY)
- 7.3 [Grant the Commissioner the authority to approve a Hearing Draft of Rule 15, \(92 NAC 15\), Regulations and Procedures for the Education of Students with Limited English Proficiency in Public Schools, and to set a hearing date and time and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (MARY ANN LOSH and NANCY ROWCH)
- 7.4 [Approve revisions to Rule 25, \(92 NAC 25\), Regulations Governing the Excellence in Teaching Act](#) (SHARON KATT)
- 7.5 Rescind State Board Policies [G8, "Standards, Assessment, and Reporting"](#); [G9, "Accountability Reporting"](#); [G10, "Assessment Policy"](#); and [G12, "Using School Performance Information for Improving Learning"](#) (PATRICIA TIMM, PAT ROSCHEWSKI and MARILYN PETERSON)
- 7.6 [Grant the Commissioner the authority to continue to contract with the Nebraska Association for the Education of Young Children \(NeAEYC\) for services to administer the T.E.A.C.H. Early Childhood Nebraska Scholarship program for early childhood care and education program staff](#)
(MELODY HOBSON)
- 7.7 [Grant the Commissioner the authority to approve a contract with Families and Work Institute for professional development services that include a Learning Facilitator Institute, training materials and technical assistance for delivery throughout the state's Early Learning Connection](#) (CAROL FICHTER and MELODY HOBSON)
- 7.8 [Grant the Commissioner the authority to approve a grant to ESU #10 for the purpose of administration of an Early Learning Connection partnership in the Central region of the state's early childhood professional development delivery system](#) (MELODY HOBSON and CAROL FICHTER)
- 7.9 FIRST TIME CONTRACT
- 7.9.1 [Grant the Commissioner the authority to approve a contract with Ollie Webb Center, Inc. to provide a supported employment program to serve Vocational Rehabilitation consumers with acquired brain injury in the Omaha area](#) (MARK SCHULTZ)
- 7.10 [Grant the Commissioner the authority to continue contracting with Liberty Centre to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)

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 [Accept monies for 2012 Teacher of the Year Program](#) (COMMISSIONER BREED and SCOTT SUMMERS)
 - 8.4.3 [Appoint a Hearing Officer in NDE Case No. 11-11, *Melissa Converse v. Commissioner*](#) (LESLIE DONLEY)
 - 8.4.4 [Reaffirm State Board Policy G11, "Anti-Bullying"](#) (PATRICIA TIMM and MARY ANN LOSH)
- 8.5 Grants
 - 8.5.1 [Grant the Commissioner the authority to approve a grant to the University of Nebraska-Lincoln to support the P-16 Initiative](#) (MARILYN PETERSON)
 - 8.5.2 [Grant the Commissioner the authority to approve McKinney-Vento Homeless Education Assistance grants to eleven school districts that completed applications and were approved](#) (MARILYN PETERSON)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to continue contracting for assistance with providing educational services to youth with disabilities in correctional facilities and out-of-home placements](#) (GARY SHERMAN and CAROL McCLAIN)
 - 8.6.2 [Grant the Commissioner the authority to continue contracting for assistance with professional development and ChildFind as it relates to the Individuals with Disabilities Education Act \(IDEA\) Part B \(Sect. 619\) and Part C \(Infants and Toddlers\)](#)(GARY SHERMAN and CAROL McCLAIN)

- 8.6.3 [Grant the Commissioner the authority to continue contracting with Goodwill Industries to provide a supported employment program to serve Vocational Rehabilitation consumers with traumatic brain injury in the Grand Island/Kearney/Hastings area](#) (MARK SCHULTZ)
- 8.6.4 [Grant the Commissioner the authority to continue contracting with Cirrus House to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
- 8.6.5 [Grant the Commissioner the authority to continue contracting with Community Alliance to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
- 8.6.6 [Grant the Commissioner the authority to continue contracting with Goodwill Industries – Grand Island/Kearney/Hastings to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
- 8.6.7 [Grant the Commissioner the authority to continue contracting with Goodwill Industries – North Platte to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
- 8.6.8 [Grant the Commissioner the authority to continue contracting with Mental Health Association to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
- 8.6.9 [Grant the Commissioner the authority to continue contracting with David and Associates to provide communication strategy services to Nebraska Career Education](#) (DONLYNN RICE and RICHARD KATT)
- 8.6.10 [Grant the Commissioner the authority to continue contracting with the University of Nebraska to provide services for the Chinese Acquisition Program FLAP \(Foreign Language Assistance Program\) Grant](#) (DONLYNN RICE and VICKIE SCOW)
- 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 [Notification of vacancies on the Nebraska State Independent Living Council](#) (MARK SCHULTZ)

9. SPECIAL PRESENTATIONS AND DISCUSSIONS
 - 9.1 Sixpence Endowment Update (KATHLEEN FELLER, ASSOCIATE VICE PRESIDENT EARLY CHILDHOOD PROGRAMS, NEBRASKA CHILDREN AND FAMILIES FOUNDATION) (11:00 a.m.)
 - 9.2 [Update on Development of Teacher and Principal Standards for Educator Effectiveness](#) (DONLYNN RICE and JIM HAVELKA) (11:20 a.m.)
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
 - [NASBE Annual Conference, October 13-15, 2011, Atlanta, Georgia](#)
 - 10.3 Meeting participation
 - 10.4 [Nebraska Association of School Boards – State Education Conference – November 16-18, 2011, La Vista Conference Center/Embassy Suites, La Vista, Nebraska](#) (PRESIDENT SCHEER)
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 G15, G16, and D3 for review](#) (MARGARET WORTH)
 - 11.4 [Special Education Advisory Council \(SEAC\) Annual Report](#) (GARY SHERMAN and ANN BIRD)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Thursday, October 6, 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, October 5, 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.

State Board of Education Agenda
September 7-8, 2011
Revised: September 1, 2011
Page 8

This agenda contains a list of subjects known at the time of its distribution on August 26, 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.*