

**NEBRASKA STATE BOARD OF EDUCATION  
MEETING AGENDA**

**DECEMBER 6-7, 2012**

*(Revised: November 30, 2012)*

**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/](http://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](http://www.education.ne.gov/StateBoard/Agendas.html)

**Lunch:** On December 7, 2012, 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.

**THURSDAY, DECEMBER 6, 2012– STATE BOARD ORIENTATION**

NEW BOARD MEMBER ORIENTATION (8:00 – 11:00 a.m.) (Conference Room C)

**THURSDAY, DECEMBER 6, 2012– COMMITTEE MEETINGS**

TENTATIVE – STANDARDS AD HOC COMMITTEE (9:00 – 11:00 a.m.) (Conference Room B)

POLICY COMMITTEE MEETING (1:00 – 2:00 p.m.) (Conference Room B)

LEGISLATIVE COMMITTEE MEETING (1:00 – 2:00 p.m.) (Conference Room C)

**THURSDAY, DECEMBER 6, 2012 – WORK SESSION**

**(Agenda items listed on the work session agenda not completed by adjournment will be carried over to December 7, 2012).**

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 DISCUSSIONS
  - 2.1 STANDARDS, ASSESSMENT and ACCOUNTABILITY
    - 2.1.1 Report on Social Studies Standards Public Comment Period and Preparation for Standards Adoption (DONLYNN RICE and HARRIS PAYNE)
    - 2.1.2 Report on the State of the Schools Report (VALORIE FOY)
  - 2.2 [Discuss proposed revisions to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements and the associated Guidelines Recommended for Use with Rule 24](#) (SHARON KATT and PAT MADSEN)
  - 2.3 [Discuss the proposed revisions to Rule 51 \(92 NAC 51\), Regulations and Standards for Special Education Programs](#) (GARY SHERMAN, BETH WIERDA and LINDY FOLEY)
  - 2.4 [Discuss the proposed Rule 52 \(92 NAC 52\), Regulations and Standards for Early Intervention Programs](#) (GARY SHERMAN, CAROL MCCLAIN and BETH WIERDA)
  - 2.5 Report on the Nebraska Center for the Education of Children who are Blind or Visually Impaired (NCECBVI) 2012 Trust Fund Expenditure Report and [2013 Trust Fund Budget Proposal](#) (PATRICIA TIMM)

- 2.6 [Discuss revisions to the Special Purpose Agreements for the Accredited Special Purpose Schools having waivers under the provisions of Rule 10-013.04](#) (FREIDA LANGE)
- 2.7 [Discuss appointments and/or reappointments to the State Accreditation Committee](#) (FREIDA LANGE)
- 3.0 PRESENTATIONS
  - 3.1 Virtual Education, "What's Happening in the ESU's Today?"  
(BRENT GASWICK, NDE; CRAIG HICKS, ESU 13; MATT BLOMSTEDT and ERIC SMITH, ESUCC)
  - 3.2 "Positive Behavior intervention & Supports (PBIS)--A School Perspective"  
(MARY ANN LOSH, JOLENE PALMER, NDE and PBIS LEADERSHIP TEAM, PAVILLION LAVISTA WEST ELEMENTARY SCHOOL)
- 6:00 p.m. New Board Member Orientation Dinner at the Nebraska Club, U.S. Bank Building, 233 South 13<sup>th</sup> Street, Suite 2000, Lincoln, Nebraska 68508**

**FRIDAY, DECEMBER 7, 2012 - 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 7-8, 2012, Lincoln, Nebraska](#)
- 3. APPROVAL OF AGENDA for December 7, 2012
  - 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 Nebraska K-12 Social Studies Standards (DONLYNN RICE and HARRIS PAYNE)
  - 7.2 [Approve a hearing draft of the proposed revisions to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements, and authorize the Commissioner to set a date, time, and place for the hearing, and to appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT and PAT MADSEN)
  - 7.3 [Approve the revisions to Rule 41 \(92 NAC 41\), Regulations for Private Postsecondary Career Schools Authorization to Operate](#) (SHARON KATT and BRAD DIRKSEN)
  - 7.4 [Approve the revisions to Rule 42 \(92 NAC 42\), Regulations for Private Postsecondary Career Schools Agents and Issuance of Certificates of approval to Recruit](#) (SHARON KATT and BRAD DIRKSEN)
  - 7.5 [Approve the revisions to Rule 44 \(92 NAC 44\), Regulations for Private Postsecondary Career Schools Tuition Recovery Cash Fund](#) (SHARON KATT and BRAD DIRKSEN)
  - 7.6 [Authorize the Commissioner to approve a hearing draft of the proposed revisions to Rule 51 \(92 NAC 51\), Regulations and Standards for Special Education Programs, to set a date, time and place for the hearing and to appoint a hearing official to conduct a hearing on behalf of the State Board](#) (GARY SHERMAN and BETH WIERDA)
  - 7.7 [Authorize the Commissioner to approve a hearing draft of proposed Rule 52 \(92 NAC 52\), Regulations and Standards for Early Intervention Programs, to set a date, time and place for the hearing and to appoint a hearing official to conduct a hearing on behalf of the State Board](#) (GARY SHERMAN and CAROL MCCLAIN)
  - 7.8 [Approve revisions to the Special Purpose Agreements for the Accredited special purpose schools having waivers under the provisions of Rule 10-013.04](#) (FREIDA LANGE)
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 the Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\) 2013 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 continue contracting with ESU 9 to be the fiscal agent for ESU support for the four statewide trainers for the Nebraska Student and Staff Record System and new work for Data Analysis Cadre](#) (MARILYN PETERSON)
  - 8.6.2 [Grant the Commissioner the authority to amend Contract #33133 to allow additional work for the Assessment and Data, Research and Evaluation teams](#) (JOEL SCHERLING and DEPUTY COMMISSIONER SWISHER)
  - 8.6.3 [Grant the Commissioner the authority to contract with ProLiteracy Worldwide – Leadership Excellence Academies](#) (SHARON KATT, VICKI BAUER and JIM LUKESH)
  - 8.6.4 [Request Authorization for the Commissioner to approve Amendment #3 to Contract #32141 with Colyar Consulting Group, Inc.](#) (DIANE STUEHMER and BEV BENES)
  - 8.6.5 [Grant the Commissioner the authority to continue to contract with Havelka Educational Services to assist with Persistently Lowest Achieving Schools \(PLAS\) and Educator Effectiveness](#) (DONLYNN RICE and DIANE STUEHMER)
  - 8.6.6 [Grant the Commissioner the authority to contract for consultation, facilitation, and training material creation for the Office of Early Childhood](#) (MELODY HOBSON)
- 8.7 Leases (NONE)
- 8.8 Committees
  - 8.8.1 [Approve appointments and/or reappointments to the State Accreditation Committee](#) (FREIDA LANGE)
- 9. SPECIAL PRESENTATIONS 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

- Nebraska Association for Supervision & Curriculum Development (NASCD) luncheon, February 4, 2013 at 11:30 a.m. at a place to be determined (COMMISSIONER BREED)

10.2 Approve request for meeting attendance

10.3 Meeting participation

- Report from Board members who attended the Nebraska Association of School Boards – State Education Conference, November 14-16, 2012, La Vista Conference Center/Embassy Suites, La Vista, Nebraska (PRESIDENT SCHEER)

10.4 Policy Committee report

10.5 Legislative 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 [Report on the Hispanic/Latino Summit](#) (MARY ANN LOSH)

12. SPECIAL RECOGNITION (COMMISSIONER BREED)

12.1 Board Member Presentations/Resolutions

12.1.1 Robert Evnen – 8 years

12.1.2 Jim Scheer – 8 years

12.1.3 Accept resignation of State Board member

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Friday, January 11, 2013 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 Thursday, January 10, 2013 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 21, 2012. 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](http://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.*