

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

FEBRUARY 6-7, 2012

(Revised: February 1, 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/

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 February 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.

MONDAY, FEBRUARY 6, 2012- STATE BOARD COMMITTEE MEETINGS

LEGISLATIVE COMMITTEE MEETING (8:00 – 9:00 a.m.) (Conference Room C)

POLICY COMMITTEE MEETING (8:00 – 9:00 a.m.) (Conference Room B)

STATE ACCOUNTABILITY AD HOC COMMITTEE (9:00 – 10:00 a.m.) (V-Tel Room)

MONDAY, FEBRUARY 6, 2012 – WORK SESSION

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

1. CALL TO ORDER (10:00 a.m.)
 - 1.1 Roll Call
 - 1.2 Announcement of the placement of the Open Meetings Act information
2. REPORTS AND DISCUSSIONS
 - 2.1 Legislative Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - 2.1.2 Federal
 - 2.2 Standards, Assessment and Accountability
 - 2.2.1 [Discuss Teacher and Principal Effectiveness Evaluation Model](#) (DONLYNN RICE and JIM HAVELKA)
 - 2.2.2 Update on State Accountability system (PAT ROSCHEWSKI)
 - 2.2.3 ACT Pilot (COMMISSIONER BREED)
 - 2.3 [Discuss State Board Goals](#) (LYNN CRONK)
 - 2.4 [Report on participants in Nebraska Exempt Schools for the 2011-12 School year](#) (RUSS INBODY)
 - 2.5 [Discuss Rule 10 \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#) (FREIDA LANGE, DENNIS McGUIRE and RICK MOSES)
 - 2.6 [Discuss Rule 14 \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic Schools](#) (FREIDA LANGE, DENNIS McGUIRE and RICK MOSES)

- 2.7 [Discuss conditional approval for a new interim program school to operate under Rule 18 \(91 NAC 18\), Interim Program Schools in County Detention Homes, Institutions and Juvenile Emergency Shelters](#) (FREIDA LANGE and RICK MOSES)
3. PRESENTATION (11:00 a.m.)
 - 3.1 The Learning Community of Douglas and Sarpy Counties (COMMISSIONER BREED, COMMISSIONER OF EDUCATION, NDE and TED STILWILL, CEO, THE LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES)

TUESDAY, FEBRUARY 7, 2012 – BREAKFAST

7:30 – 8:45 a.m. Breakfast with State Board of Education Members and Nebraska Legislators at The Cornhusker Hotel, 333 South 13th Street, Lincoln, Nebraska 68508

TUESDAY, FEBRUARY 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 [January 9-10, 2012, Lincoln, Nebraska](#)
 - 2.2 [January 23, 2012, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for February 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 Board actions on legislative issues (BRIAN HALSTEAD)
 - 7.2 [Authorize the Commissioner to develop the Teacher and Principal Effectiveness Evaluation Model](#) (DONLYNN RICE and JIM HAVELKA)
 - 7.3 [Adopt the State Board of Education Goals](#) (LYNN CRONK)
 - 7.4 [Grant conditional approval for a new interim program school to operate under Rule 18 \(91 NAC 18\), Interim Program Schools in County Detention Homes, Institutions and Juvenile Emergency Shelters](#) (FREIDA LANGE and RICK MOSES)
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
(NONE)
- 8.5 Grants
 - 8.5.1 [Grant the Commissioner the authority to provide a continuation grant to Building Bright Futures, Inc. to provide funding for activities to promote gender nontraditional careers and provide support services for at-risk students as required and funded by the federal Carl D. Perkins Career and Technical Education Act of 2006](#)
(DONLYNN RICE and RICHARD KATT)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to continue to contract with the Nebraska Council of School Administrators \(NCSA\) to provide the statewide Hispanic/Latino Conference](#) (MARY ANN LOSH and SUE HENRY)
 - 8.6.2 [Grant the Commissioner the authority to contract with Katherine McKee to provide curriculum development services for the Food and Nutritional Sciences Curriculum project in conjunction with High Schools That Work](#) (DONLYNN RICE and RICHARD KATT)

8.6.3 [Grant the Commissioner the authority to sign an amendment increasing the contract with Teaching Strategies from \\$22,250 to \\$31,150 to include four additional training days for local system administrators of the Teaching Strategies GOLD assessment](#) (MELODY HOBSON and JAN THELEN)

8.6.4 [Grant the Commissioner the authority to continue to contract with the Nebraska Council of School Administrators \(NCSA\) to provide conference management services for the Nebraska Career Education Conference](#) (DONLYNN RICE and RICHARD KATT)

8.7 Leases
(NONE)

8.8 Committees

8.8.1 [Notification of vacancy on the Nebraska Private Postsecondary Career Schools Tuition Recovery Cash Fund Advisory Committee](#) (SHARON KATT and BRAD DIRKSEN)

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

10.2 Approve request for meeting attendance

10.3 Meeting participation

10.4 Legislative Committee report

10.5 Policy Committee report

10.6 State Accountability Ad Hoc Committee report

10.7 State Board Planning Ad Hoc 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 Policy B8 for review](#) (MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, March 6, 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, March 5, 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 January 24, 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. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*