

NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA

JANUARY 9-10, 2012

(Revised: January 4, 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 January 10, 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, JANUARY 9, 2012– STATE BOARD COMMITTEE MEETINGS

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

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

MONDAY, JANUARY 9, 2012

11:30 a.m. – 1:00 p.m. The State Board of Education Members may be attending the Platte Institute Luncheon at Lazlo’s, Historic Haymarket, 210 North 7th Street, Lincoln, Nebraska

MONDAY, JANUARY 9, 2012 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to January 10, 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 DISCUSSION
 - 2.1 Legislative Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - Discuss State Board Legislative Retreat January 23, 2012, State Office Building, 301 Centennial Mall South, 6th Floor, State Board Room, Lincoln, Nebraska
 - 2.1.2 Federal
 - 2.2 Standards, Assessment and Accountability
 - 2.2.1 [Data Recognition Corporation contract amendments](#) (JOHN MOON)
 - 2.2.2 [Recommend online testing requirements](#) (JOHN MOON)
 - 2.2.3 [Discuss Teacher and Principal Effectiveness proposal](#) (DONLYNN RICE and JIM HAVELKA)
 - 2.2.4 [Social Studies standards revision update](#) (DONLYNN RICE)
 - 2.3 [Discuss grant agreement from Building Bright Futures, Inc. to NDE Office of Early Childhood](#) (MELODY HOBSON)
 - 2.4 Report on the status of Sixpence Endowment (MELODY HOBSON and MARY JO PANKOKE)

- 2.5 [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)
- 2.6 Discuss State Board Goals (LYNN CRONK)
3. PRESENTATION (3:30 p.m.)
 - 3.1 Teacher Evaluation and Selection based on a review (JOHN MCCOLLISTER and DR. MURRAY-ALGER, PLATTE INSTITUTE)

TUESDAY, JANUARY 10, 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 [December 7-8, 2011, Lincoln, Nebraska](#)

2012 ORGANIZATION OF THE STATE BOARD OF EDUCATION

- Decision regarding terms of office
 - Election of Board President
 - Election of Board Vice President
 - Appoint Members to Committees
3. APPROVAL OF AGENDA for January 10, 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 [Consider the Hearing Officer's Recommendation in NDE Case No. 11-12, Logan Ross Gregory v. Commissioner](#) (NATALEE HART)
 - 7.2 Consider the Hearing Officer's Recommendation in NDE Case No. 11-14, *Tim Crocker v. Commissioner* (NATALEE HART)
 - 7.3 [Grant the Commissioner the authority to amend the Data Recognition Corporation contract for an increased charge in paper/pencil testing and for additional reading passages](#) (JOHN MOON)
 - 7.4 [Grant the Commissioner the authority to approve the requirement that students be tested in the online mode beginning in the 2012-2013 school year. This requirement would apply to NeSA reading, NeSA-mathematics, and NeSA-science tests. This requirement would not apply to the following groups of students: Students taking the alternate tests \(NeSA-AAR, NeSA-AAM or NeSA-AAS\); Students with disabilities whose Individual Education Plans \(IEPs\) require paper/pencil testing; and Students with 504 plans that require paper/pencil testing](#) (JOHN MOON)
 - 7.5 [Grant the Commissioner the authority to sign a grant agreement from Building Bright Futures, Inc. to the Nebraska Department of Education](#) (MELODY HOBSON)
 - 7.6 [Approve revisions to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements](#) (SHARON KATT and PAT MADSEN)
 - 7.7 [Approve revisions to "Guidelines Recommended for Use with Rule 24" \(92 NAC 24\), Regulations for Certificate Endorsements](#) (SHARON KATT and PAT MADSEN)
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 [Authorize the Commissioner to approve the slate of Workforce Investment Act \(WIA\) Incentive Grant awards to local Adult Education programs](#) (SHARON KATT and VICKI BAUER)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to contract with the Board of Regents of the University of Nebraska for a research project involving schools identified for Title I School Improvement between 2008-2012 and the University of Nebraska-Lincoln](#) (DIANE STUEHMER)
 - 8.6.2 [Grant the Commissioner the authority to contract with Orizon CPAs LLC for \\$43,100 to complete the Child and Adult Care Food Program \(CACFP\) Agreed-Upon Procedure Audits for 35 CACFP For Profit Only Center](#) (DIANE STUEHMER and BEV BENES)
- 8.7 Leases
(NONE)
- 8.8 Committees
 - 8.8.1 [Approval of a new appointment to the Nebraska Assistive Technology Partnership Advisory Council membership](#) (MARK SCHULTZ and LESLIE NOVACEK)
- 9. SPECIAL PRESENTATIONS AND DISCUSSIONS
 - 11:00 a.m.
 - 9.1 [Nebraska Coordinating Commission on Postsecondary Education on the results of Dual-Credit Study as required by LB367](#) (MARSHALL HILL, CARNA PFEIL, JASON KEESE, COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION; DONLYNN RICE and RICH KATT, NDE)
 - 11:20 a.m.
 - 9.2 [21st Century Community Learning Centers Annual Evaluation Report](#) (MARY ANN LOSH, KAREN STEVENS and JAN HANDA)
- 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
- 10.8 November trip to Washington, D.C. report (ROBERT EVNEN)
- 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 B7 for review](#) (MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, February 7, 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, February 6, 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 December 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.*