

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

NOVEMBER 8-9, 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 November 9, 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, NOVEMBER 8, 2012– STATE BOARD COMMITTEE MEETINGS

STANDARDS AD HOC COMMITTEE (8:00 – 10:00 a.m.) (Conference Room B)

- Social Studies Standards Subcommittee

STATE ACCOUNTABILITY AD HOC COMMITTEE (10:00 – 11:00 a.m.) (V-Tel Room)

- Teacher Principal Evaluation
- Request for Proposal (RFP) for Assessment

THURSDAY, NOVEMBER 8, 2012 – NEBRASKA TEACHER OF THE YEAR LUNCHEON

11:30 a.m. The State Board of Education Members will be attending the
**Nebraska Teacher of the Year Luncheon at the Nebraska State
Education Association, 605 South 14th Street, Fourth Floor
Conference Room, Lincoln, Nebraska**

THURSDAY, NOVEMBER 8, 2012 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to November 9, 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 Year in Review, 2012 Nebraska Teacher of the Year, Luisa Palomo, Liberty Elementary School, Omaha, Nebraska
 - 2.2 SPECIAL RECOGNITION
 - 2.2.1 [Sara Robinson, 2012 Nebraska Milken Educator](#)
(COMMISSIONER BREED)
 - 2.3 STANDARDS, ASSESSMENT and ACCOUNTABILITY
 - 2.3.1 [State of the Schools Report release on November 20, 2012 and Update](#) (VALORIE FOY)
 - 2.3.2 [Social Studies Standards Validation Report and Update on Public Comment](#) (DONLYNN RICE and HARRIS PAYNE)
 - 2.4 [Discuss Leadership Committee Recommendations for Teacher Principal Evaluation Models](#) (DONLYNN RICE and JIM HAVELKA)
 - 2.5 [Discuss proposed revised Rule 8 \(92 NAC 8\), Regulations for School Financing and Budgeting/State Funding of Educational Service Units and Learning Communities](#) (RUSS INBODY)

- 2.6 [Discuss State Board Policy G19, "Standards Assessment and Accountability \(SAA\) Belief Statements"](#) (PATRICIA TIMM)
 - 2.7 [Discuss proposed new State Board Policy "Nebraska Virtual Education"](#) (PATRICIA TIMM)
 - 2.8 [Discuss the contract with the Coordinating Commission for Postsecondary Education to conduct an ACT Pilot testing research project](#) (COMMISSIONER BREED)
- 3.0 PRESENTATIONS
- 3.1 [State Board Goals](#) (COMMISSIONER BREED)
 - 3.2 Adult Education program featuring the distance education program that was launched in 2011-2012 program year along with updated information on program's initiatives and performance in Nebraska (SHARON KATT and VICKI BAUER)

**FRIDAY, NOVEMBER 9, 2012 – LEGISLATIVE COMMITTEE MEETING (8:30 – 9:00 a.m.)
(Conference Room C)**

FRIDAY, NOVEMBER 9, 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
 - 1.4 SPECIAL RECOGNITION
 - 1.4.1 The Nebraska Arts Council (PRESIDENT SCHEER)
 - 1.4.2 Newly elected State Board of Education members (PRESIDENT SCHEER)
- 2. APPROVAL OF THE MINUTES
 - 2.1 [October 9-10, 2012, Lincoln, Nebraska](#)
- 3. APPROVAL OF AGENDA for November 9, 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 [Adopt the proposed revised Rule 8 \(92 NAC 8\), Regulations for School Financing and Budgeting/State Funding of Educational Service Units and Learning Communities](#) (RUSS INBODY)
 - 7.2 [Approve Leadership Committee Recommendations for Teacher Principal Evaluation Models](#) (DONLYNN RICE and JIM HAVELKA)
 - 7.3 [Reaffirm State Board Policy G19, "Standards Assessment and Accountability \(SAA\) Belief Statements"](#) (PATRICIA TIMM)
 - 7.4 [Approve proposed new State Board Policy, "Nebraska Virtual Education"](#) (PATRICIA TIMM)
 - 7.5 [Grant the Commissioner the authority to contract with the Coordinating Commission for Postsecondary Education \(CCPE\) to conduct an ACT Pilot testing research project](#) (COMMISSIONER BREED)
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 & Educational Opportunities Support Act \(TEEOSA\)](#) (RUSS INBODY)
 - 8.4.2 [Grant the Commissioner the authority to continue to purchase the English Language Development Assessment \(ELDA\) for the English Language Learners](#) (DIANE STUEHMER and NANCY ROWCH)

- 8.5 Grants (NONE)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to continue contracting with Meiner Solutions, LLC, to provide maintenance and enhancements to the NDE Data System](#) (DIANE STUEHMER and SHARON KATT)
- 8.7 Leases (NONE)
- 8.8 Committees
 - 8.8.1 [Notification of vacancy on the Nebraska Private Postsecondary Career Schools Advisory Council](#) (SHARON KATT and BRAD DIRKSEN)
- 9. SPECIAL PRESENTATIONS AND DISCUSSIONS (10:30 a.m.)
 - 9.1 [Civics Nebraska Partnership culminating report](#) (MAJOR GENERAL WALTER ZINK, II)
- 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 National State Boards of Education (NASBE) Annual Conference, October 11-13, 2012, Chicago, Illinois (PRESIDENT SCHEER)
 - [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
 - 10.6 State Accountability Ad Hoc Committee report
 - 10.7 Standards 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](#)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Friday, December 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 Thursday, December 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 October 26, 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.*