

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

OCTOBER 9-10, 2012

(Revised: October 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 October 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.

TUESDAY, OCTOBER 9, 2012– STATE BOARD COMMITTEE MEETINGS

STANDARDS AD HOC COMMITTEE (9:30 – 10:30 a.m.) (Conference Room B)

STATE ACCOUNTABILITY AD HOC COMMITTEE (10:30 – 11:30 a.m.) (V-Tel Room)

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

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

TUESDAY, OCTOBER 9, 2012 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to October 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 DISCUSSIONS
 - 2.1 STANDARDS, ASSESSMENT and ACCOUNTABILITY
 - 2.1.1 [Sample Screen Shots of Nebraska Performance Accountability System \(NePAS\)](#) (VALORIE FOY)
 - 2.1.2 [Discuss the time line for public comment on the draft Social Studies Standards](#) (DONLYNN RICE and HARRIS PAYNE)
 - 2.2 [Discuss the contract with the Nebraska Children and Families Foundation for facilitation and analysis of data needs](#) (MELODY HOBSON)
 - 2.3 [Discuss the grant from the Nebraska Arts Council and department staff to begin the development of Visual and Performing Arts Standards for Nebraska](#) (DONLYNN RICE and MARY DUFFY)
 - 2.4 [Provide an update on progress towards the development of the Teacher and Principal Evaluation Models](#) (DONLYNN RICE and JIM HAVELKA)
 - 2.5 [Discuss proposed revisions to Rule 41 \(92 NAC 41\), Regulations for Governing the Authorization to Operate Private Postsecondary Career Schools](#) (SHARON KATT and BRAD DIRKSEN)
 - 2.6 [Discuss proposed revisions to Rule 42 \(92 NAC 42\), Regulations for Private Postsecondary Career Schools Agents and Issuance of Certificates and Approval to Recruit](#) (SHARON KATT and BRAD DIRKSEN)

- 2.7 [Discuss proposed revisions to Rule 44 \(92 NAC 44\), Regulations for Private Postsecondary Career Schools Tuition Recovery Cash Fund](#) (SHARON KATT and BRAD DIRKSEN)
 - 2.8 [Discuss the Department's 2012-13 Deficit Budget Request to the Department of Administrative Services \(DAS\) Budget Division no later than October 26, 2012](#) (RUSS INBODY and SHANE RHIAN)
3. PRESENTATION (NONE)

WEDNESDAY, OCTOBER 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 [September 6-7, 2012, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for October 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 [Approve a time line for public comment on the draft Social Studies Standards](#) (DONLYNN RICE and HARRIS PAYNE)
 - 7.2 [Authorize the Commissioner to accept a grant from the Nebraska Arts Council and authorize department staff to begin the development of Visual and Performing Arts Standards for Nebraska](#) (DONLYNN RICE and MARY DUFFY)

- 7.3 [Grant the Commissioner the authority to contract for the curricular units focusing on Food Science for the Food and Nutritional Sciences Project](#) (DONLYNN RICE and CORY EPLER)
 - 7.4 [Grant the Commissioner the authority to contract for the curricular units focusing on Nutritional Science for the Food and Nutritional Sciences Project](#) (DONLYNN RICE and CORY EPLER)
 - 7.5 [Grant the Commissioner the authority to contract with the Nebraska Children and Families Foundation for facilitation and analysis of data needs](#) (MELODY HOBSON and ELEANOR KIRKLAND)
 - 7.6 [Approve a hearing draft of proposed revisions to Rule 41 \(92 NAC 41\), Regulations for Private Postsecondary Career Schools Authorization To Operate, and authorize the Commissioner to set a date, time, and a place for the hearing, and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT and BRAD DIRKSEN)
 - 7.7 [Approve a hearing draft of proposed revisions to Rule 42 \(92 NAC 42\), Regulations for Private Postsecondary Career Schools Agents and Issuance of Certificates and Approval to Recruit, and authorize the Commissioner to set a date, time, and a place for the hearing, and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT and BRAD DIRKSEN)
 - 7.8 [Approve a hearing draft of proposed revisions to Rule 44 \(92 NAC 44\), Regulations for Private Postsecondary Career Schools Tuition Recovery Cash Fund, and authorize the Commissioner to set a date, time, and a place for the hearing, and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT and BRAD DIRKSEN)
 - 7.9 [Grant the Commissioner the authority to submit the Department's 2012-13 Deficit Budget Request to the Department of Administrative Services \(DAS\) Budget Division no later than October 26, 2012](#) (RUSS INBODY and SHANE RHIAN)
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 [Approve the allocation of estimated dollar amounts for payment of the Special Education Aid in 2012-13](#) (GARY SHERMAN and GREG PROCHAZKA)

8.5 Grants

- 8.5.1 [Authorize the Commissioner to approve a grant to the University of Nebraska-Lincoln to support the P-16 Initiative](#) (DIANE STUEHMER)
- 8.5.2 [Authorize the Commissioner to issue a grant to the Nebraska Community Foundation, Partnerships for Innovation Fund to complete the work of the Nebraska Department of Labor SyNErgy project](#) (DONLYNN RICE and RICH KATT)
- 8.5.3 [Authorize the Commissioner to accept the continuation grant award from the Federal Highway Administration for the Garrett-Morgan Technology and Transportation Education Program and to sub-grant a portion of the award to the University of Nebraska to continue the work as defined in the original grant from FHWA](#) (DONLYNN RICE and RICH KATT)
- 8.5.4 [Authorize the Commissioner to award a continuation grant for year two to the Sarpy County Reporting Center for career development activities and support services](#) (DONLYNN RICE and RICH KATT)

8.6 Contracts

- 8.6.1 [Grant the Commissioner the authority to contract with UN-L \(Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln\) for a research project involving schools identified for Title I School Improvement between 2009-2013](#) (DIANE STUEHMER and RANDY McINTYRE)
- 8.6.2 [Grant the Commissioner the authority to continue to contract for the provision of training, consultation and technical assistance for schools implementing Positive Behavioral and Intervention Supports \(PBiS\) per the federally awarded State Personnel Development Grant](#) (MARY ANN LOSH and JOLENE PALMER)
- 8.6.3 [Grant the Commissioner the authority to amend Contract #33076 for consultation and assistance to schools implementing Positive Behavior Intervention and Supports \(PBiS\)](#) (MARY ANN LOSH and JOLENE PALMER)

- 8.6.4 [Grant the Commissioner the authority to contract with Teaching Strategies for the provision of training](#) (MELODY HOBSON)
- 8.6.5 [Grant the Commissioner the authority to approve a contract with Jack Consulting Group for facilitation and training](#) (MELODY HOBSON)
- 8.7 Leases (NONE)
- 8.8 Committees
 - 8.8.1 [Approve three Nebraska State Independent Living Council Members](#) (DON CROUCH and MARK SCHULTZ)
 - 8.8.2 [Notification of vacancies on the State Accreditation Committee](#) (FREIDA LANGE)
- 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
 - 10.2 Approve request for meeting attendance
 - 10.3 Meeting participation
 - 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
 - 10.8 [Discuss NASBE Public Education Positions](#) (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 Policy D7, "Professional Personnel Hiring" for review](#)
(MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Friday, November 9, 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, November 8, 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 September 28, 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.*