

**NEBRASKA STATE BOARD OF EDUCATION
SPECIAL MEETING NOTIFICATION AND AGENDA**

December 11-12, 2013

(Revised: December 10, 2013)

Location: **December 11, 2013**
 The Cornhusker, A Marriott Hotel
 Garrat Room
 333 South 13th Street
 Lincoln, NE 68508

December 12, 2013
Nebraska Department of Education
State Board Room
301 Centennial Mall South, 6th Floor
Lincoln, NE 68509-4987

Web Streaming: **These meetings will not be streamed.**

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) 471-5059 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

**WEDNESDAY, DECEMBER 11, 2013 at The Cornhusker, A Marriott Hotel, Garrat Room,
333 South 13th Street, Lincoln, Nebraska 68508**

1. CALL TO ORDER – BUSINESS MEETING (8:45 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 AGENDA for December 11, 2013
3. ACTION ITEMS
 - 3.1 Conduct interviews of finalists for the position of Commissioner of Education
4. EXECUTIVE SESSION – if needed

**THURSDAY, DECEMBER 12, 2013 at the Nebraska Department of Education, State
Board Room, 301 Centennial Mall South, 6th Floor, Lincoln, Nebraska 68509-4987**

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. DISCUSSION OF FINALISTS
3. EXECUTIVE SESSION – if needed
4. ACTION ITEMS
 - 4.2 Authorize the Board President to make an offer to and negotiate a contract with a finalist for the office of Commissioner of Education

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, January 7, 2014 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, January 6, 2014 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

State Board of Education Special Meeting Agenda

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This agenda contains a list of subjects known at the time of its distribution on December 5, 2013. 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.*