

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

**December 5-6, 2013**

*(Revised: December 3, 2013)*

**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/](http://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) 471-5059 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](http://www.education.ne.gov/StateBoard/Agendas.html)

**Lunch:** On December 6, 2013, 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.

**WEDNESDAY, DECEMBER 4, 2013 – COMMITTEE MEETING**

STATE ACCOUNTABILITY AD HOC COMMITTEE MEETING (4:00 – 5:00 p.m.)  
(Conference Room A)

**THURSDAY, DECEMBER 5, 2013 – COMMITTEE MEETINGS**

LEGISLATIVE COMMITTEE MEETING (9:00 – 10:00 a.m.) (Conference Room C)

POLICY COMMITTEE MEETING (9:00 – 10:00 a.m.) (Conference Room B)

STANDARDS COMMITTEE MEETING (10:00 – 10:30 a.m.) (Conference Room A)

STATE ACCOUNTABILITY AD HOC COMMITTEE MEETING (10:30 a.m. – 12:00 p.m.)  
(V-Tel Room)

COMMISSIONER SEARCH COMMITTEE (1:00 – 2:00 p.m.) (Conference Room A)

**THURSDAY, DECEMBER 5, 2013 – WORK SESSION**

**(Agenda items listed on the work session agenda not completed by adjournment will be carried over to December 6, 2013).**

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 Report on Nebraska Center for the Education of Children who are Blind or Visually Impaired (NCECBVI) 2013 Trust Fund Expenditure Report and [2014 Trust Fund Budget Proposal](#) (GARY SHERMAN and SALLY GIITTINGER, NCECBVI)
  - 2.2 STANDARDS, ASSESSMENT and ACCOUNTABILITY
    - 2.2.1 [Nebraska State Accountability Assessment and Reporting schedule for 2013-2014 and 2014-2015 school years pursuant to Section 79-760.03\(2\)](#) (VALORIE FOY)
    - 2.2.2 Update on the final phase of the 2012-2013 State of the Schools Report release (VALORIE FOY)
    - 2.2.3 [Review Draft of the Fine Arts Standards](#) (DONLYNN RICE and DEBBIE DEFRAIN)
  - 2.3 [Discuss the hearing draft of the proposed revisions to Rule 20 \(92 NAC 20\). Regulations for the Approval of Teacher Education Programs](#) (SHARON KATT)

- 2.4 [Discuss the hearing draft of the proposed revisions to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements](#) (SHARON KATT)
- 2.5 [Discuss purchasing IT services from the Office of the Chief Information Officer \(OCIO\) in support of the SLDS grant and IT work through the state approved Covendis IT procurement system](#) (DEAN FOLKERS)
- 2.6 [Discuss the Double Line, Inc. contract for assistance with the implementation of the Data Dashboard as part of the SLDS grant](#) (DEAN FOLKERS and MATT HASTINGS)
- 2.7 [Discuss appointment and reappointments to the State Accreditation Committee](#) (FREIDA LANGE)
- 2.8 [Discuss proposed revisions to State Board Policy B12, "Public Participation at Board Meetings"](#) (JOHN SIELER)

3. PRESENTATION

- 3.1 [High Ability Learning presentation](#) (DONLYNN RICE and MARY DUFFY)

**FRIDAY, DECEMBER 6, 2013 – 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 [November 7-8, 2013, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for December 6, 2013
  - 3.1 Deputy Commissioner's recommendations
  - 3.2 Special Recognition, Nancy Rowch, NDE staff member
4. PUBLIC PARTICIPATION
  - 4.1 Request for appearance
  - 4.2 Public Comment Period
5. HEARINGS (NONE)
6. EXECUTIVE SESSION –if needed

7. ACTION ITEMS

- 7.1 [Approve the Nebraska State Accountability Assessment and Reporting schedule for 2013-2014 and 2014-2015 school years pursuant to Section 79-760.03\(2\)](#) (VALORIE FOY)
  - 7.2 [Approve a hearing draft of the proposed revisions to Rule 20 \(92 NAC 20\), Regulations for the Approval of Teacher Education Programs, and authorize the Deputy Commissioner to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board](#) (SHARON KATT)
  - 7.3 [Grant the Deputy Commissioner the authority to approve the hearing draft of the proposed revision to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements, and grant the Deputy Commissioner the authority to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board](#) (SHARON KATT)
  - 7.4 [Grant the Deputy Commissioner the authority to purchase IT services from the Office of Chief Information Officer \(OCIO\) in support of the SLDS grant and IT work through the state approved Covendis IT procurement system](#) (DEAN FOLKERS)
  - 7.5 [Grant the Deputy Commissioner the authority to contract with Double Line, Inc. for assistance with the implementation of the Data Dashboard as part of the SLDS grant](#) (DEAN FOLKERS and MATT HASTINGS)
  - 7.6 [Approve the proposed revisions to State Board Policy B12, "Public Participation at Board Meetings"](#) (JOHN SIELER)
  - 7.7 [Approve Draft of the Fine Arts Standards for Public Comment](#) (DONLYNN RICE and DEBBIE DEFRAIN)
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 [Grant the Deputy 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 Needs Improvement and recipients of School Improvement Grants. Evaluation of School Improvement Grants is required](#) (DIANE STUEHMER and RANDY MCINTYRE)
- 8.4.2 [Approve the Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\) 2014 Trust Fund Budget Proposal](#) (GARY SHERMAN and SALLY GIITTINGER, NCECBVI)
- 8.4.3 [Appoint a Hearing Officer in NDE Case No. 13-18, Jeanna Pestel v. Commissioner](#) (LESLIE DONLEY)

8.5 Grants

- 8.5.1 [Authorize the Deputy Commissioner to award a grant to the University of Nebraska-Lincoln to support the P-16 Initiative](#) (DEAN FOLKERS)

8.6 Contracts

- 8.6.1 [Grant the Deputy Commissioner the authority to continue to contract for services which will support training on Positive Behavioral and Intervention Supports \(PBIS\) for Nebraska educators](#) (MARY ANN LOSH and JOLENE PALMER)
- 8.6.2 [Grant the Deputy Commissioner the authority to approve amendment to contract with Patricia Mahrt-Roberts](#) (MELODY HOBSON)
- 8.6.3 [Grant the Deputy Commissioner the authority to approve amendment to contract with Demerath Counseling and Therapy](#) (MELODY HOBSON)
- 8.6.4 [Grant the Deputy Commissioner the authority to approve an amendment to a contract with Virginia Annette Hahn](#) (MELODY HOBSON)

8.7 Leases (NONE)

8.8 Committees

- 8.8.1 [Approve appointments and reappointments to the State Accreditation Committee](#) (FREIDA LANGE)
- 8.8.2 [Approve appointment to the Special Education Advisory Council \(SEAC\)](#) (GARY SHERMAN and ANN BIRD)

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 Deputy 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
    - [Nebraska Association of School Boards \(NASB\)/NASA State Education Conference Report](#) (PRESIDENT TIMM)
  - 10.4 Legislative Committee report
  - 10.5 Policy Committee report
  - 10.6 Standards Committee report
  - 10.7 State Accountability Ad Hoc Committee report
  - 10.8 Commissioner Search 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 Deputy Commissioner](#)
  - 11.3 [2013 Hispanic/Latino Summit Report](#) (MARY ANN LOSH)

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.

This agenda contains a list of subjects known at the time of its distribution on November 26, 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](http://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.*