

**NEBRASKA STATE BOARD OF EDUCATION  
MEETING AGENDA**

**February 4-5, 2013**

*(Revised: January 29, 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) 471-5024 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](http://www.education.ne.gov/StateBoard/Agendas.html)

**Lunch:** On February 5, 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.

**MONDAY, FEBRUARY 4, 2013- COMMITTEE MEETINGS**

STANDARDS AD HOC COMMITTEE MEETING (8:00 – 9:00 a.m.) (Conference Room B)

STATE ACCOUNTABILITY AD HOC COMMITTEE MEETING (8:00 – 9:00 a.m.) (V-Tel Room)

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

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

**MONDAY, FEBRUARY 4, 2013 – WORK SESSION**

**(Agenda items listed on the work session agenda not completed by adjournment will be carried over to February 5, 2013).**

1. CALL TO ORDER (10:00 a.m.)
    - 1.1 Roll Call
    - 1.2 Announcement of the placement of the Open Meetings Act information
  2. REPORTS AND DISCUSSIONS
    - 2.1 Legislative Update (BRIAN HALSTEAD)
      - 2.1.1 State
      - 2.1.2 Federal
    - 2.2 [Discuss the proposed revised Rule 2, \(92 NAC 2\), Uniform System of Accounting for Nebraska Public Schools](#) (RUSS INBODY)
    - 2.3 [Report on participants in the Nebraska Exempt Schools for the 2012/13 School Year](#) (RUSS INBODY)
    - 2.4 [Discuss performance audit of the LEP/Poverty Plans](#) (MARY ANN LOSH and RUSS INBODY)
    - 2.5 [Update on the Teacher\Principal Design\Pilot Phase](#) (DONLYNN RICE and JIM HAVELKA)
    - 2.6 [Discuss State Board Goals](#) (COMMISSIONER BREED)
    - 2.7 Discuss presentation topics at State Board of Education work sessions and meetings (COMMISSIONER BREED)
  3. PRESENTATION (NONE)
- 12:00 p.m. Nebraska Association for Supervision & Curriculum Development (NASCD) Luncheon at NCSA at 455 South 11<sup>th</sup> Street, Suite A, Lincoln, Nebraska**

**TUESDAY, FEBRUARY 5, 2013 – BREAKFAST**

7:30 – 8:45 a.m. Breakfast with State Board of Education Members and Nebraska Legislators at The Cornhusker Hotel, Yankee Hill II Room, 333 South 13<sup>th</sup> Street, Lincoln, Nebraska 68508

**TUESDAY, FEBRUARY 5, 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 [January 10-11, 2013, Lincoln, Nebraska](#)
  - 2.2 [January 28, 2013, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for February 5, 2013
  - 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 Board actions on legislative issues (BRIAN HALSTEAD)
  - 7.2 [Grant the Commissioner the authority to adopt a hearing draft for the proposed revised Rule 2 \(92 NAC 2\), Uniform System of Accounting for Nebraska Public Schools, to set a time and place for the hearing, and to appoint a hearing officer to conduct the hearing on behalf of the State Board](#) (RUSS INBODY)
  - 7.3 [Grant the Commissioner the authority to contract for services to provide assistance to NDE to complete the performance audit of the LEP/Poverty Plans](#) (MARY ANN LOSH and RUSS INBODY)

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 Commissioner the authority to approve the Nebraska Vocational Rehabilitation IT upgrade](#) (MARK SCHULTZ)

8.4.2 [Grant the Commissioner the authority to amend the existing software agreement with eScholar to add the Interstate Locator software module](#) (MARILYN PETERSON)

8.5 Grants (NONE)

8.6 Contracts

8.6.1 [Grant the Commissioner the authority to allow AS-Materiel Division to contract for medical transcription services for Disability Determinations Section \(DDS\)](#) (DOUG WILLMAN)

8.6.2 [Grant the Commissioner the authority to approve funding from the Institute on Community Inclusion to implement the Plan-Do-Study-Act Model](#) (MARK SCHULTZ)

8.7 Leases (NONE)

8.8 Committees

8.8.1 [Approve an appointment to the Special Education Advisory Council \(SEAC\)](#) (GARY SHERMAN and ANN BIRD)

9. SPECIAL PRESENTATIONS AND DISCUSSIONS (10:30 a.m.)

9.1 [Science, Technology, Engineering, and Mathematics \(STEM\) Education in the 21<sup>st</sup> Century Community Learning Center After School Programs](#) (MARY ANN LOSH and KIM LARSON, NDE and DR. BRADLEY BARKER, ASSOCIATE PROFESSOR, 4-H YOUTH DEVELOPMENT, UNIVERSITY OF NEBRASKA LINCOLN EXTENSION; MICHAEL SIBBERNSEN, SCIENCE AND TECHNOLOGY COORDINATOR, STRATEGIC AIR AND SPACE MUSEUM; LORNA ELIASON, PROJECT DIRECTOR, 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS AFTERSCHOOL PROGRAM; and DEEDRA GRANT, THIRD GRADE TEACHER, CHADRON INTERMEDIATE SCHOOL)

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
    - [Nebraska Association for Gifted Conference, February 28 – March 1, 2013, Embassy Suites Omaha-LaVista Hotel/Conference Center](#)
    - [National Association of State Boards of Education Legislative Policy Forum, March 14-15, 2013, Crystal Gateway Marriott, Arlington, Virginia](#)
    - [2013 Nebraska Rural Community Schools Association \(NRCSA\) Spring Conference, March 21-22, 2013, Holiday Inn and Convention Center, Kearney, Nebraska](#)
  - 10.3 Meeting participation
    - Report from Molly O'Holleran, attendance at the National Association of State Boards of Education (NASBE) Common Core Policy Forum and the Government Affairs Committee Meeting, January 23-27, 2013, Arlington, Virginia
  - 10.4 Standards Ad Hoc Committee report
  - 10.5 State Accountability Ad Hoc Committee report
  - 10.6 Legislative Committee report
  - 10.7 Policy 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](#)
  - 11.3 [State Board Policy G20, "Model Policy to Prevent Dating Violence," for review \(MARGARET WORTH\)](#)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, March 5, 2013 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, March 4, 2013 at 10:00 a.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 January 24, 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.*