

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

October 3-4, 2013

(Revised: October 1, 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/

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 4, 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.

THURSDAY, OCTOBER 3, 2013- COMMITTEE MEETINGS

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

COMMISSIONER SEARCH COMMITTEE (12:00 – 1:00 p.m.) (Conference Room C)

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

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

THURSDAY, OCTOBER 3, 2013 - WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to October 4, 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 Update on Commissioner Search (PRESIDENT TIMM and MARK QUANDAHL)
 - 2.2 STANDARDS, ASSESSMENT and ACCOUNTABILITY
 - 2.2.1 State of the Schools Report (VALORIE FOY, DIANE STUEHMER and DEAN FOLKERS)
 - 2.3 [Discuss the 2013-14 Deficit Budget Requests to the Department of Administrative Services \(DAS\) Budget Division](#) (RUSS INBODY and SHANE RHIAN)
 - 2.4 [Statewide Longitudinal Data Systems \(SLDS\) system and update on grant activities](#) (DEAN FOLKERS and MATT HASTINGS, NDE; MATT BLOMSTEDT, ESUCC; DAVID PETERSON and DEEANN GOESER, OMAHA PUBLIC SCHOOLS)
 - 2.5 [Discuss notification of vacancies on the State Accreditation Committee and the members' terms which will expire on December 31, 2013](#) (FREIDA LANGE)
 - 2.6 [Discuss repeal of Rule 45 \(92 NAC 45\), Regulations for Vocational Student Organizations](#) (DONLYNN RICE and RICHARD KATT)

- 2.7 [Discuss the contract with Three Pillars Media to create Virtual Industry Tours](#) (DONLYNN RICE and RICHARD KATT)
 - 2.8 [Discuss 2014 State Board of Education meeting dates](#)
(DEPUTY COMMISSIONER SWISHER and PRESIDENT TIMM)
 - 2.9 [Discuss an amendment to contract #33208 with Proact Search, L.L.C.](#)
(JOEL SCHERLING)
3. PRESENTATIONS (NONE)

FRIDAY, OCTOBER 4, 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 [September 5-6, 2013, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for October 4, 2013
 - 3.1 Deputy Commissioner’s recommendations
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 [Grant the Deputy Commissioner the authority to submit the Department’s 2013-14 Deficit Budget Requests to the Department of Administrative Services \(DAS\) Budget Division](#) (RUSS INBODY and SHANE RHIAN)

- 7.2 [Approve revisions to Rule 23 \(92 NAC 23\), Regulations for the Basic Skills Competency Testing of Teachers and Administrators](#) (KEVIN PETERS and SHARON KATT)
 - 7.3 [Approve repeal of Rule 45 \(92 NAC 45\), Regulations for Vocational Student Organizations](#) (DONLYNN RICE and RICHARD KATT)
 - 7.4 [Grant the Deputy Commissioner the authority to contract with Three Pillars Media to create Virtual Industry Tours](#) (DONLYNN RICE and RICHARD KATT)
 - 7.5 [Approve 2014 State Board of Education meeting dates](#) (PRESIDENT TIMM and DEPUTY COMMISSIONER SWISHER)
 - 7.6 [Grant the Deputy Commissioner the authority to approve an amendment of contract #33208 with Proact Search, LLC.](#) (JOEL SCHERLING)
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 Special Education Aid in 2013-14](#) (GARY SHERMAN and GREG PROCHAZKA)
- 8.5 Grants
 - 8.5.1 [Authorize the Deputy Commissioner to award a continuation grant to the Sarpy County Reporting Center for career development activities and support services](#) (DONLYNN RICE and RICHARD KATT)

- 8.6 Contracts
 - 8.6.1 [Grant the Deputy Commissioner the authority to approve a contract with Jack Consulting Group for the purpose of leading the activities of the state Pyramid leadership team and provide support to Pyramid coaches and local programs](#) (MELODY HOBSON)
 - 8.6.2 [Grant the Deputy Commissioner the authority to continue to contract with the Nebraska Council of School Administrators to provide support for the Nebraska Career Education Conference](#) (DONLYNN RICE and RICHARD KATT)
- 8.7 Leases (NONE)
- 8.8 Committees
 - 8.8.1 [Notification of vacancies on the Nebraska Private Postsecondary Career Schools Advisory Council](#) (SHARON KATT and BRAD DIRKSEN)
- 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
 - [10th Annual Hispanic/Latino Summit, October 28, 2013, Younes Conference Center, Kearney, Nebraska](#)
 - [Nebraska Association of School Boards \(NASB\)/NASA State Education Conference, State Board Roundtable Discussion, November 22, 2013 10:30 a.m. – 11:30 a.m., LaVista Conference Center, LaVista, Nebraska](#)
 - 10.4 Legislative Committee report
 - 10.5 Policy Committee report
 - 10.6 Commissioner Search Committee report
 - 10.7 Standards Committee report
 - 10.8 State Accountability 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 Deputy Commissioner](#)
 - 11.3 [State Board Policy D11, "Trust Funds" for review](#) (MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Friday, November 8, 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 Thursday, November 7, 2013 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 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. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*