

**NEBRASKA STATE BOARD OF EDUCATION  
MEETING AGENDA**

**JANUARY 5-6, 2010**

*Revised: December 31, 2009*

**Location: State Board Meeting Room  
State Office Building, Sixth Floor  
301 Centennial Mall South  
Lincoln, NE 68509-4987**

**Broadcast: The Work Session and Board Meeting will be broadcast for public viewing at locations with NEBSAT Network 2 satellite access, NEBSAT CHANNEL 105. Technical assistance is available up to one week prior to the broadcast of the Board Meeting and Work Session. Site participants need to contact the NET Help Desk at 800-698-3426. State agencies have access via state channel 4.**

**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) 471-4816 five (5) days prior to the meeting to coordinate arrangements.**

**Website: An electronic version of the State Board agenda and support materials are available on the Department of Education's Homepage: [www.education.ne.gov](http://www.education.ne.gov)**

**Lunch: On January 6 the State Board of Education will break for lunch at approximately 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 will resume work on the agenda at approximately 1:00 p.m.**

SCHEDULED TIMES

AGENDA

**TUESDAY, JANUARY 5, 2010 – COMMITTEE MEETINGS**

- 8:30 a.m. State Accountability Ad Hoc Committee Meeting  
(Conference Room C)
- 12:00 p.m. LEGISLATIVE COMMITTEE (Conference Room B)
- 12:00 p.m. POLICY COMMITTEE (Conference Room C)
- Review Nebraska Center for the Education of Children who are  
Blind or Visually Impaired (NCECBVI) 2009 Trust Fund  
Expenditure Report and 2010 Trust Fund Budget Proposal.
- School and Family Involvement Policy

**TUESDAY, JANUARY 5, 2010 – WORK SESSION**

- 2:00 p.m.
1. CALL TO ORDER
    - 1.1 Roll Call
    - 1.2 Announcement of the placement of the Open Meetings Act information
  2. SPECIAL RECOGNITION
    - 2.1 Ryan Mahoney, 2009 Nebraska Milken Educator
  3. REPORTS AND DISCUSSION
    - 3.1 Bright Futures Foundation and Avenue Scholars Program, Ken Bird
    - 3.2 ARRA/Race to the Top Update (MARILYN PETERSON and ROGER BREED)
    - 3.3 [Report on Career Readiness Summit](#) (DONLYNN RICE and RICH KATT)
    - 3.4 Review of the Model Dating Violence Policy as required by 79-2,141(1) (MARY ANN LOSH and LELA McNINCH)
    - 3.5 [Update on Rules 12 \(92 NAC 12\), Regulations and Procedures for Exempting Schools for Which parents Elect Not to Meet Legal Requirements for School approval and Accreditation for Other than Religious Reasons](#), and [Rule 13 \(92 NAC 13\), Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Religious Reasons](#) (RUSS INBODY and SCOTT SUMMERS)

SCHEDULED TIMES

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- 3.6 Standards, Assessment and Accountability
  - 3.6.1 Science standards validation (DONLYNN RICE and JIM WOODLAND)
- 3.7 Subcommittee on State Accountability Report (ROBERT EVNEN, JOE HIGGINS, MARK QUANDAHL, and KANDY IMES)

**WEDNESDAY, JANUARY 6, 2010 – BUSINESS MEETING**

- 9:00 a.m.
- 1. CALL TO ORDER – BUSINESS MEETING
    - 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 [December 10, 2009, Lincoln, NE](#)

**2010 ORGANIZATION OF THE STATE BOARD OF EDUCATION**

- **Decision regarding terms of office**
  - **Election of Board President**
  - **Election of Board Vice President**
- 3. APPROVAL OF AGENDA for January 6, 2010
    - 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)

SCHEDULED TIMES

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7. ACTION ITEMS

7.1 [Approve the proposed Rule 12 \(92 NAC 12\), Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Other than Religious Reasons](#) (RUSS INBODY)

7.2 [Approve the proposed revised Rule 13 \(92 NAC 13\), Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Religious Reasons](#) (RUSS INBODY)

7.3 [Approval of the revised Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements](#)  
(SHARON KATT)

7.4 Authorize the President of the Board to sign the grant application for the Race to the Top grant  
(ROGER BREED)

7.5 [Grant the Commissioner the authority to provide a grant to Building Bright Futures to provide funding for activities to promote gender nontraditional careers and provide support services for at-risk students as required and funded by the federal Carl D. Perkins Career and Technical Education Act of 2006](#) (DONLYNN RICE and RICH KATT)

7.6 [Grant the Commissioner the authority to approve awards in an amount not to exceed \\$3,048,906 through the American Recovery and Reinvestment Act technology grants through ESEA Title II, Part D](#) (MIKE KOZAK and JIM LUKESH)

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](#)

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- 8.4 Miscellaneous
  - 8.4.1 [Appoint a hearing officer in NDE Case No. 09-20, Kelly Outson v. Commissioner](#)
  - 8.4.2 [Approve Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\) Trust Fund Budget for period of January 2010 through December 2010](#)  
(GARY SHERMAN and SALLY GIITTINGER)
- 8.5 Grants  
(NONE)
- 8.6 Contracts
  - 8.6.1 [Grant the Commissioner authority to amend the contract with Quilogy Inc. to provide support for the NDE Decision Support System](#)  
(BOB BEECHAM)
- 8.7 Leases  
(NONE)
- 8.8 Committees  
(NONE)
- 9. SPECIAL PRESENTATION AND DISCUSSIONS
  - 9.1 LinguaFolio Presentation. Presenters: Donlynn Rice, Administrator, Curriculum and Instruction; Vickie Scow, World Languages Director; and Dr. Ali Moeller, University of Nebraska-Lincoln
- 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 Legislative Committee Report

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10.5 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

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, February 2, 2010 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, February 1, 2010 at 12:00 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 December 18, 2009. 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 website. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*