

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

March 1-2, 2010

(Revised: February 22, 2010)

**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) 471-5024 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

Lunch: On March 2, the State Board of Education will 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 will resume work on the agenda at approximately 1:00 p.m.

SCHEDULED TIMES

AGENDA ITEMS

MONDAY, MARCH 1, 2010 – COMMITTEE MEETINGS

- 12:30 p.m. STATE ACCOUNTABILITY AD HOC COMMITTEE
(Conference Room C)
- 1:30 p.m. LEGISLATIVE COMMITTEE (Conference Room C)
- 1:30 p.m. POLICY COMMITTEE (Conference Room B)
- Coordinated School Health

MONDAY, MARCH 1, 2010 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to March 2, 2010).

- 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. REPORTS AND DISCUSSION
 - 2.1 Legislative Issues (BRIAN HALSTEAD)
 - 2.1.1 State
 - 2.1.2 Federal
 - 2.2 Standards, Assessment and Accountability (PAT ROSCHEWSKI)
 - 2.2.1 NeSA (PAT ROSCHEWSKI)
 - 2.2.2 Alternate Assessments (PAT ROSCHEWSKI and CARLA OSBERG)
 - 2.2.3 Science standards update (DONLYNN RICE and JIM WOODLAND)
 - 2.2.4 State Accountability Ad Hoc Committee report (PAT ROSCHEWSKI)
 - 2.3 [Update on revision of Rule 11 \(92 NAC 11\), Regulations for Early Childhood Education Programs](#) (MELODY HOBSON)
 - 2.4 [Evaluation Report for Early Childhood Grant Programs](#) (MELODY HOBSON and DR. BARB JACKSON)
 - 2.5 [Update on Rule 10 \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#) (FREIDA LANGE)

SCHEDULED TIMES

AGENDA ITEMS

- 2.6 [Proposed revisions to Rule 25 \(92 NAC 25\), *Attracting Excellence to Teaching Program*](#) (SHARON KATT)
- 2.7 [Review Coordinated School Health Proposed Policy and Pilot School Programs](#) (DONLYNN RICE and JULANE HILL)
- 2.8 [Statewide System of Support \(SSOS\) Update](#) (DEPUTY COMMISSIONER SWISHER)
- 2.9 [Review and renew State Board committee assignments](#) (COMMISSIONER BREED)

TUESDAY, MARCH 2, 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 [February 1-2, 2010, Lincoln, NE](#)
 - 3. APPROVAL OF AGENDA for March 2, 2010
 - 3.1 Commissioner’s recommendations
 - 4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance
 - 4.1.1 Building Bright Futures progress (JEANEE WEISS, Building Bright Futures Healthy Futures, Omaha, Nebraska)
 - 4.1.2 Coordinated School Health (DR. BOB RAUNER, Lincoln Family Medicine Program Lincoln, Nebraska)
 - 4.1.3 Coordinated School Health (DR. JOHN SKRETTA, Norris School District, Firth, Nebraska)
 - 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.)

SCHEDULED TIMES

AGENDA ITEMS

5. HEARINGS
(NONE)
6. EXECUTIVE SESSION
(If needed)
7. ACTION ITEMS
 - 7.1 Board actions on legislative issues (BRIAN HALSTEAD)
 - 7.2 FIRST TIME CONTRACTS
 - 7.2.1 [Grant the Commissioner authority to contract with Alpine Testing for the Nebraska State Accountability Alternate Reading test \(NeSA-AAR\) Standard Setting](#) (PAT ROSCHEWSKI and CARLA OSBERG)
 - 7.2.2 [Grant the Commissioner authority to contract with David & Associates to develop a strategic communication plan for career education including career academies, career and technical education, and college and career readiness and to develop materials to implement the communication plan](#) (DONLYNN RICE and RICH KATT)
 - 7.2.3 [Grant the Commissioner authority to contract with UNL Public Policy Center to conduct a public perception survey concerning career technical education, career academies, and college and career readiness](#) (DONLYNN RICE and RICH KATT)
 - 7.3 [Adopt Coordinated School Health Policy](#) (DONLYNN RICE and JULANE HILL)
 - 7.4 [Grant the Commissioner authority to reallocate American Recovery and Reinvestment Act School Lunch Equipment Assistance grants](#) (MARILYN PETERSON and BEV BENES)
 - 7.5 [Authorize the Commissioner to approve a Hearing Draft of Rule 10, \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools, and to set a hearing date and time and appoint a hearing official](#) (FREIDA LANGE)

SCHEDULED TIMES

AGENDA ITEMS

- 7.6 [Grant the Commissioner authority to approve a hearing draft of proposed revisions to Rule 25 \(92 NAC 25\), Regulations Governing the Attracting Excellence to Teacher Program, and authorize the Commissioner to set a date, time, and place for the hearing, and to appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT)
- 7.7 [Approve revisions to Rule 51 \(92 NAC 51\), Regulations and Standards for Special Education Programs](#) (GARY SHERMAN and BETH WIERDA)
- 7.8 [Approve a resolution recognizing Read Across America Week](#) (COMMISSIONER BREED)
- 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
(NONE)
- 8.5 Grants
(NONE)
- 8.6 Contracts
 - 8.6.1 [Authorize the Commissioner to purchase the English Language Development Assessment \(ELDA\) for the English Language Learners](#) (MARILYN PETERSON)
 - 8.6.2 [Grant the Commissioner authority to contract with the Nebraska Council of School Administrators to provide conference management services for the Nebraska Career Education Conference](#) (DONLYNN RICE and RICH KATT)
- 8.7 Leases
(NONE)

SCHEDULED TIMES

AGENDA ITEMS

- 8.8 Committees
(NONE)
- 11:00 a.m. 9. SPECIAL PRESENTATION AND DISCUSSIONS
- 9.1 Higher Education Benefits (LT COLONEL DEREK DILL, Commander, 343rd Air Force Recruiting Squadron Offutt Air Force Base and COLONEL ROBERT B. AKAM, Commander, US Army 5th Recruiting Brigade, San Antonio, TX)
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
- 10.5 State Accountability Ad Hoc Committee report
- 10.6 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](#)
- 11:30 a.m. COMMISSIONER'S EVALUATION COMMITTEE
(Conference Room B)

TO BE DETERMINED

STATE BOARD MEMBERS READ IN LINCOLN SCHOOLS

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Wednesday, April 7, 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 Tuesday, April 6, 2010 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

SCHEDULED TIMES

AGENDA ITEMS

This agenda contains a list of subjects known at the time of its distribution on February 19, 2010. 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 www.education.ne.gov. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*