

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

January 6-7, 2011

**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 NETSAT Network 2 satellite access, NETSAT 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 January 7, if necessary, the State Board of Education may break for lunch at 12:00 p.m.

SCHEDULED TIMES

AGENDA ITEMS

THURSDAY, JANUARY 6, 2011 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to January 7, 2011).

The State Board of Education work session may be delayed due to the swearing in of new State Board Members in the Legislative Chambers.

- 3:00 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 Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - Discuss State Board Legislative Retreat – January 24, 2011
 - LR 542
 - 2.1.2 Federal
 - 2.2 Standards, Assessment and Accountability
 - 2.2.1 [State Accountability](#) (PAT ROSCHEWSKI)
 - Set January meeting date
 - NeSA system
 - 2.2.2 Federal Accountability / ARRA Report / Persistently Low Achieving Schools (PLAS) (MARILYN PETERSON)
 - 2.3 [Discuss Resolution for recognizing February 20-26, 2011 as National Eating Disorders Awareness Week in Nebraska Public Schools](#) (DONLYNN RICE)
 - 2.4 [Discuss proposed revisions to Rule 41 \(92 NAC 41\), Regulations for Private Postsecondary Career Schools Authorization to Operate](#) (SHARON KATT)
 - 2.5 [Discuss proposed revisions to Rule 42 \(92 NAC 42\), Regulations Governing the Registration of Agents for Private Postsecondary Career Schools and the Issuance of Certificates of Approval to Recruit](#) (SHARON KATT)

SCHEDULED TIMES

AGENDA ITEMS

- 2.6 [Discuss the Memorandum of Understanding between the Nebraska Department of Education and the Nebraska Department of Health and Human Services \(DHHS\) for the use of Child Care and Development Block Grant Quality Funds](#) (MELODY HOBSON)
- 2.7 [Discuss Rule 10 \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#) (FREIDA LANGE)
- 2.8 [Discuss Rule 14 \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic Schools](#) (FREIDA LANGE)
- 2.9 [Discuss the results of the Educator Effectiveness Stakeholders Meeting](#) (DONLYNN RICE)
- 2.10 [Discuss update from the Striving Readers Grant and Nebraska Literacy Team](#) (DONLYNN RICE)

FRIDAY, JANUARY 7, 2011 – 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 7-8, 2010, Lincoln, Nebraska](#)

2011 ORGANIZATION OF THE STATE BOARD OF EDUCATION

- **Decision regarding terms of office**
 - **Election of Board President**
 - **Election of Board Vice President**
 - **Appoint Members to Committees**
3. APPROVAL OF AGENDA for January 7, 2011
 - 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.)

SCHEDULED TIMES

AGENDA ITEMS

5. HEARINGS

(NONE)
6. EXECUTIVE SESSION – (if needed)
7. ACTION ITEMS
 - 7.1 [Grant the Commissioner authority to approve a Hearing Draft of Rule 41 \(92 NAC 41\), Regulations for Private Postsecondary Career Schools Authorization to Operate, and to set a hearing date and time and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT)
 - 7.2 [Grant the Commissioner authority to approve a Hearing Draft of Rule 42 \(92 NAC 42\), Regulations Governing the Registration of Agents for Private Postsecondary Career Schools and the Issuance of Certificates of Approval to Recruit, and to set a hearing date and time and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (SHARON KATT)
 - 7.3 [Grant the Commissioner the authority to enter into a memorandum of understanding between the Nebraska Department of Education and the Nebraska Department of Health and Human Services \(DHHS\) for the use of Child Care And Development Block Grant Quality Funds](#) (MELODY HOBSON)
 - 7.4 Consider the Hearing Officer's Recommended Decision in NDE Case No. 10-14, *Kramer v. Emerson-Hubbard Community Schools* (MARGARET WORTH)
 - 7.5 Consider the Hearing Officer's Recommended Decision in NDE Case No. 10-13, *Kramer v. Emerson-Hubbard Community Schools* (MARGARET WORTH)
 - 7.6 [Approve Resolution for recognizing February 20-26, 2011 as National Eating Disorders Awareness Week in Nebraska Public Schools](#) (DONLYNN RICE)
 - 7.7 [Approval for Development of Teacher and Principal Standards for Educator Effectiveness](#) (DONLYNN RICE)
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

SCHEDULED TIMES

AGENDA ITEMS

- 8.3 [Personnel Report](#)
- 8.4 Miscellaneous
 - 8.4.1 [Approve Nebraska Center for Education of Children Who are Blind or Visually Impaired \(NCECBVI\) Trust Fund Budget for period of January 2011 through December 2011](#) (GARY SHERMAN and SALLY GIITINGER)
 - 8.4.2 [Approve IT purchase for Vocational Rehabilitation](#) (MARK SCHULTZ)
- 8.5 Grants
 - 8.5.1 [Authorize the Commissioner to approve a grant to the University of Nebraska for addressing the need for qualified Early Development Network \(EDN\) services coordinators and practitioners](#) (GARY SHERMAN and CAROL MCCLAIN)
- 8.6 Contracts
(NONE)
- 8.7 Leases
(NONE)
- 8.8 Committees
(NONE)
- 9. SPECIAL PRESENTATION AND DISCUSSIONS
 - 9.1 [Heritage Award to Gary Sherman from the National Association of State Directors of Special Education \(NASDSE\)](#) (COMMISSIONER BREED)
- 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 Policy Committee report

SCHEDULED TIMES

AGENDA ITEMS

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 Policies G1, G2 and B2 for review](#)
(MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, February 8, 2011 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 7, 2011 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 December 23, 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.*