

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

January 23, 2012

<b>Location:</b>	<b>State Board Meeting Room State Office Building, Sixth Floor 301 Centennial Mall South Lincoln, NE 68509-4987</b>
<b>Agenda:</b>	<b>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.</b>  <b>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.</b>
<b>Interpreter:</b>	<b>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.</b>
<b>Website:</b>	<b>An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: <a href="http://www.education.ne.gov/StateBoard/Agendas.html">www.education.ne.gov/StateBoard/Agendas.html</a></b>
<b>Lunch:</b>	<b>On January 23, 2012, 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.</b>

**MONDAY, JANUARY 23, 2012 – LEGISLATIVE RETREAT**

- 8:30 a.m.
1. CALL TO ORDER – BUSINESS MEETING
    - 1.1 Roll Call
    - 1.2 Announcement of the placement of the Open Meetings Act information
  2. APPROVAL OF AGENDA for January 23, 2012
  3. Review 2012 proposed state legislation and take action on Board positions
  4. Executive session, if necessary, to receive advice from legal counsel

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, February 7, 2012 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 6, 2012 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 17, 2012. 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](http://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.*