

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

November 2-3, 2010

(Revised: October 29, 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 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 November 3, 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

TUESDAY, NOVEMBER 2, 2010 – COMMITTEE MEETINGS

- 9:30 – 10:30 a.m. STATE ACCOUNTABILITY AD HOC COMMITTEE
(Conference Room C)
- 10:30 a.m. JOINT MEETING – State Board Legislative Committee members
and NSAA Committee members (Conference Room B)
- 11:30 a.m. Board will be attending the Nebraska Teacher of the Year
Luncheon at **the Nebraska State Education Association, 605
South 14th Street, Suite 200, Fourth Floor Conference Room,
Lincoln, NE**

TUESDAY, NOVEMBER 2, 2010 – WORK SESSION

**(Agenda items listed on the work session agenda not completed by
adjournment will be carried over to November 3, 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 Year in Review, 2010 Nebraska Teacher of the Year, Michael Fryda, Westside High School
 - 2.1a Accountability comments (TODD CHESSMORE, SUPERINTENDENT, LEXINGTON PUBLIC SCHOOLS)
 - 2.2 LB800, Excessive Absenteeism Report (BRIAN HALSTEAD)
 - 2.3 Discuss Federal Funding Accountability and Transparency Act (FFATA) of 2006 (BRIAN HALSTEAD)
 - 2.4 Standards, Assessment and Accountability
 - 2.4.1 [State of the Schools Report](#) (COMMISSIONER BREED and PAT ROSCHEWSKI)
 - 2.4.2 State Accountability (PAT ROSCHEWSKI)
 - 2.4.3 Federal Accountability (MARILYN PETERSON)
 - 2.5 [Discuss deficit appropriation request](#) (RUSS INBODY and HENRY RODRIGUEZ)

SCHEDULED TIMES

AGENDA ITEMS

- 2.6 [Discuss a plan of work for a Nebraska Comprehensive Educator Effectiveness System](#)
(COMMISSIONER BREED, DONLYNN RICE and JIM HAVELKA)
- 2.7 [Update State Board on progress to address changes in educator preparation programs](#) (SHARON KATT and TEACHER EDUCATION REPRESENTATIVES)
- 2.8 Discuss new Board Member orientation
(COMMISSIONER BREED)
- 2.9 [Discuss Nebraska Association of School Boards \(NASB\) State Board presentation at the State Education Conference, November 17-19, 2010, La Vista Conference Center/Embassy Suites](#)
(COMMISSIONER BREED and PRESIDENT IMES)
- 2.10 [Discuss a resolution recognizing and endorsing the Nebraska Career Academy Quality Indicators](#)
(DONLYNN RICE and RICH KATT)

WEDNESDAY, NOVEMBER 3, 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 [October 5-6, 2010, Lincoln, NE](#)
 - 3. APPROVAL OF AGENDA for November 3, 2010
 - 3.1 Commissioner's recommendations
 - 4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance
(NONE)
 - 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)

SCHEDULED TIMES

AGENDA ITEMS

6. EXECUTIVE SESSION –
 - 6.1 Collective Bargaining update (JOEL SCHERLING)
 - 6.2 Contested Cases
7. ACTION ITEMS
 - 7.1 Consider the Hearing Officer's Recommended Decision in NDE Case No. 10-11, *In Re Grievance of Robin Hines* (LESLIE DONLEY)
 - 7.2 [Consider the Hearing Officer's Recommended Decision in NDE Case No. 10-12, *David Plautz v. Commissioner*](#) (LESLIE DONLEY)
 - 7.3 [Approve Part One of the Nebraska State Accountability Framework: Beliefs, Values and Purposes](#) (COMMISSIONER BREED and PAT ROSCHEWSKI)
 - 7.4 [Authorize a plan of work for Nebraska Comprehensive Educator Effectiveness System](#) (COMMISSIONER BREED and DONLYNN RICE)
 - 7.5 [Authorize the Commissioner to accept the Striving Readers Planning Grant from USDE](#) (DONLYNN RICE, MARILYN PETERSON and TRICIA PARKER)
 - 7.6 [Adopt a resolution recognizing and endorsing the Nebraska Career Academy Quality Indicators](#) (DONLYNN RICE and RICH KATT)
 - 7.7 [Approve deficit appropriation request](#) (RUSS INBODY and HENRY RODRIGUEZ)
 - 7.8 [Approve Board Policy G22, *Data Access and Use*](#) (PATRICIA TIMM)
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](#)

SCHEDULED TIMES

AGENDA ITEMS

- 8.4 Miscellaneous
- 8.4.1 [Approve school district request for exclusions to the budget limitation in accordance with the provisions of the Tax Equity and Educational Opportunities Support Act \(TEEOSA\)](#)
(RUSS INBODY)
- 8.5 Grants
- 8.5.1 [Authorize the Commissioner to approve a grant to Westat Inc. for assistance with the required Individuals with Disabilities Education Act \(IDEA\) Part C \(Infants and Toddlers\) State Performance Plan \(SPP\), Indicator 4 – Family Outcomes](#)
(GARY SHERMAN and CAROL MCCLAIN)
- 8.6 Contracts
- 8.6.1 [Authorize the Commissioner to approve a contract amendment for continuing assistance with meeting requirements of the Individuals with Disabilities Education Act \(IDEA\)](#)
(GARY SHERMAN and BETH WIERDA)
- 8.6.2 [Authorize the Commissioner to amend the existing contract with Havelka Educational Services to continue to assist with Persistently Lowest Achieving Schools \(PLAS\) and the Educator Effectiveness System](#)
(DONLYNN RICE and MARILYN PETERSON)
- 8.6.3 [Grant the Commissioner authority to amend the contract with the Nebraska Council of School administrators \(NCSA\) to provide the statewide Hispanic/Latino Summit](#) (MARY ANN LOSH and SUE HENRY)
- 8.7 Leases
(NONE)
- 8.8 Committees
- 8.8.1 [Approve appointment of members to the State Independent Living Council \(SILC\)](#)
(MARK SCHULTZ)
9. SPECIAL PRESENTATION AND DISCUSSIONS
- 11:00 a.m. 9.1 [Project Shaping High-quality Integrated Nebraska Education \(SHINE\)](#) (DAN DAVIDCHIK, CENTRAL COMMUNITY COLLEGE and RICH KATT, NEBRASKA DEPARTMENT OF EDUCATION)

SCHEDULED TIMES

AGENDA ITEMS

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
 - Report from Board Members who attended the National State Boards of Education (NASBE) Annual Conference, October 14-16, 2010, Salt Lake City, UT
 - 10.4 Legislative Committee report
 - 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 Wednesday, December 8, 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, December 7, 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.

This agenda contains a list of subjects known at the time of its distribution on October 25, 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.*