

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

September 1-2, 2010

(Revised: August 30, 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 September 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

WEDNESDAY, SEPTEMBER 1, 2010 – STATE BOARD POLICY RETREAT

10:30 a.m. – 12:00 p.m. [The State Board will meet to discuss board policies](#)
(Conference Room A)

WEDNESDAY, SEPTEMBER 1, 2010 – COMMITTEE MEETINGS

12:30 p.m. STATE ACCOUNTABILITY AD HOC COMMITTEE
(V-Tel Room)

1:00 p.m. BUDGET COMMITTEE (Conference Room C)

1:30 p.m. LEGISLATIVE COMMITTEE (Conference Room B)

1:30 p.m. POLICY COMMITTEE (Conference Room A)

WEDNESDAY, SEPTEMBER 1, 2010 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to September 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 Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - 2.1.2 Federal
 - 2.2 Standards, Assessment and Accountability
 - 2.2.1 [Review draft of Revised Science Standards](#)
(DONLYNN RICE and JIM WOODLAND)
 - 2.2.2 NeSA Results (PAT ROSCHEWSKI)
 - 2.2.3 State Accountability Model
(PAT ROSCHEWSKI)
 - 2.2.4 Federal/ARRA Report (MARILYN PETERSON)

SCHEDULED TIMES

AGENDA ITEMS

- 2.3 [Discuss FY 2011-2013 budget request](#) (RUSS INBODY and HENRY RODRIGUEZ)
- 2.4 [State Education funding and unfunded mandates discussion](#) (ROBERT EVNEN)
- 2.5 [Discuss 2011 State Board of Education meeting dates](#) (COMMISSIONER BREED)
- 2.6 [Discuss approval of the educator preparation programs in Nebraska colleges and universities for the 2010-2011 academic year](#) (SHARON KATT)
- 2.7 [Discuss approval of the proposed revisions to Rule 19 \(92 NAC 19\), School Enrollment](#) (MARGARET WORTH and SCOTT SUMMERS)

THURSDAY, SEPTEMBER 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 [August 10-11, 2010, Lincoln, NE](#)
 - 3. APPROVAL OF AGENDA for August 11, 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)
 - 6. EXECUTIVE SESSION – if needed

SCHEDULED TIMES

AGENDA ITEMS

7. ACTION ITEMS
- 7.1a [Approve 2011-2013 budget modifications](#)
(RUSS INBODY and HENRY RODRIGUEZ)
- 7.1b [Approve 2011-2013 budget request](#) (RUSS INBODY and
HENRY RODRIGUEZ)
- 7.1c Consider Resolution on State Education funding and
unfunded mandates (ROBERT EVNEN)
- 7.2 [State Board of Education recognition of October 3-10,
2010, as the Nebraska School Bullying Awareness
Week](#) (COMMISSIONER BREED)
- 7.3 [Approve 2011 State Board of Education Meeting Dates](#)
(COMMISSIONER BREED)
- 7.4 [Consider the approval of the NASBE Bylaws and Public
Education Positions](#) (COMMISSIONER BREED)
- 7.5 Consider candidates for NASBE President-Elect
(JOE HIGGINS)
- 7.6 Select the Nebraska voting delegate and alternate for
the 2010 Annual NASBE Conference in Salt Lake City,
UT (JOE HIGGINS)
- 7.7 [Adopt the Hearing Officer's Proposed Findings of Fact,
Conclusions of Law and Recommendation and affirm the
Respondent's decision to deny the Petitioner's option
enrollment application in Option Enrollment Case No.
10-03, Soby v. Ft. Calhoun Community Schools](#)
(MARGARET WORTH)
- 7.8 [Adopt the Hearing Officer's Proposed Findings of Fact,
Conclusions of Law and Recommendation and affirm the
Respondent's decision to deny the Petitioner's option
enrollment application in Option Enrollment Case No.
10-04, Crooks v. Ft. Calhoun Community Schools](#)
(MARGARET WORTH)
- 7.9 [Approve the educator preparation programs in Nebraska
colleges and universities for the 2010-2011 academic
year](#) (SHARON KATT)
- 7.10 [Approve the proposed revisions of Rule 19 \(92 NAC 19\),
School Enrollment](#) (MARGARET WORTH and
SCOTT SUMMERS)

SCHEDULED TIMES

AGENDA ITEMS

- 7.11 FIRST TIME CONTRACTS
 - 7.11.1 [Grant the Commissioner authority to contract with Goodwill Industries of Greater NE, Inc. to provide a supported employment program to serve Vocational Rehabilitation consumers with traumatic brain injury in the Grand Island/Kearney/Hastings area](#) (MARK SCHULTZ)
 - 7.12 [Authorize the Commissioner to enter into a Memorandum of Understanding with the Partnerships for Innovation to support the cost of expanding the NDE Student ID system to the institutions of higher education in Nebraska](#) (MARILYN PETERSON and RICH KATT)
 - 7.13 [Consider the Respondent's Request to Reconsider the State Board's Final Decision in NDE Case No. 10-18, Commissioner v. Colling](#) (LESLIE DONLEY)
- 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
 - 8.4.1 [Assign a hearing officer in NDE Case No. 10-21, Claudine Farmer v. Commissioner](#) (LESLIE DONLEY)
 - 8.4.2 [Approve school districts' request for exclusions to the budget limitation in accordance with the provisions of the Tax Equity and Educational Opportunities Support Act \(TEEOSA\)](#) (RUSS INBODY)
 - 8.4.3 [In Option Enrollment Case No. 10-15, Malina v. East Butler Public Schools, adopt the Hearing Officer's Recommendation that Petitioner's request to withdraw his Petition be granted and order that Case No. 10-15 be dismissed without prejudice](#) (MARGARET WORTH)

SCHEDULED TIMES

AGENDA ITEMS

- 8.5 Grants
 - 8.5.1 [Approve continuation awards for Even Start programs for the term of October 1, 2010 through September 30, 2011](#)
(MELODY HOBSON and CAROL FICHTER)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner authority to continue contracting for assistance with professional development and ChildFind as relates to the Individuals with Disabilities Education Act \(IDEA\) Part B \(Sect. 619\) and Part C \(Infants/Toddlers\)](#)
(GARY SHERMAN and CAROL MCCLAIN)
 - 8.6.2 [Grant the Commissioner authority to continue contracting for assistance with providing educational services to youth with disabilities in correctional facilities and out-of-home placements](#) (GARY SHERMAN and CAROL MCCLAIN)
- 8.7 Leases
(NONE)
- 8.8 Committees
 - 8.8.1 [Appoint a replacement member to the Nebraska Private Postsecondary Career School Advisory Council](#) (SHARON KATT and CAROL GRELL)
 - 8.8.2 [Appoint members to the Nebraska Private Postsecondary Career Schools Tuition Recovery Cash Fund Advisory Committee](#)
(SHARON KATT and CAROL GRELL)
 - 8.8.3 [Approve changes to the 2010-2011 Nebraska Council on Teacher Education Membership list](#)
(SHARON KATT)
 - 8.8.4 [Notification of vacancies on the Nebraska State Independent Living Council](#) (MARK SCHULTZ)
- 9. SPECIAL PRESENTATION AND DISCUSSIONS
 - 9.1 [Reading First Culminating Report](#) (DONLYNN RICE; LYNETTE BLOCK, READING FIRST DIRECTOR; DR. CAROLINE WINCHESTER, SUPERINTENDENT, CHADRON PUBLIC SCHOOLS; BECKY MICHAEL, READING COACH, GERING PUBLIC SCHOOLS; JON CERNY, SUPERINTENDENT, BANCROFT-ROSALIE COMMUNITY SCHOOLS; and MICHELLE HEINEN, READING COACH, CHADRON PUBLIC SCHOOLS)

SCHEDULED TIMES

AGENDA ITEMS

- 9.2 [Update on activities of Nebraska Career Education \(NCE\) including report on NCE Perceptions Study, Results of School Counseling Study, Standards Revision, Career Readiness Standards and Career Academies](#) (DONLYNN RICE and RICHARD KATT)
- 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
- 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 [Special Education Advisory Council \(SEAC\) Annual Report](#) (GARY SHERMAN and ANN BIRD)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Wednesday, October 6, 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, October 5, 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 August 20, 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.*