

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

January 27, 2014

*(Revised: January 21, 2014)*

<b>Location:</b>	<b>Vocational Rehabilitation Conference 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) 471-5059 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 27, 2014, 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 27, 2014 - LEGISLATIVE RETREAT**

- 9:00 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 27, 2014
  3. Consider acceptance of the resignation of State Board Member Mark Quandahl, District #2 (PRESIDENT WISE)
  4. [Accept a gift of \\$85,000 from the Estate of Lyle Dean Jay to support the mission and purpose of the Nebraska Center for the Education of Children Who Are Blind or Visually Impaired](#) (MARGARET WORTH)
  5. Board Committee update (PRESIDENT WISE)

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6. Board goal setting and/or strategic planning  
(COMMISSIONER BLOMSTEDT)
7. Review 2014 proposed state legislation and take action on Board positions
8. Executive session, if necessary, to receive advice from legal counsel

**MONDAY, JANUARY 27, 2014 - COMMITTEE MEETING**

LEGISLATIVE COMMITTEE MEETING (Following the adjournment of the Legislative Retreat)  
(Vocational Rehabilitation Conference Room)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, February 4, 2014 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 3, 2014 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, 2014. 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.*