

State Board of Education Meeting Notification and Agenda

October 03, 2014 9:00 AM
State Board Meeting Room
State Office Building, Sixth Floor
301 Centennial Mall South
Lincoln, NE 68509-4987

1. CALL TO ORDER

1.1 Attendance Taken at 9:02 AM:

Present Board Members:

District 6 - vacant
Glen Flint
Lillie Larsen
Molly O'Holleran
John Sieler
Patricia Timm
Rachel Wise
John Witzel

1.2. Pledge of Allegiance

1.3. Announcement of the placement of the Open Meetings Act Information

2. APPROVAL OF THE MINUTES

2.1. Approve the minutes of the September 4-5, 2014, State Board of Education meeting as published

Motion Passed: Approval of the minutes passed with a motion by John Witzel and a second by Lillie Larsen.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

3. APPROVAL OF AGENDA

3.1. Commissioner's recommendations and items to be removed from consent agenda

Motion Passed: Approval of the Agenda passed with a motion by Patricia Timm and a second by Lillie Larsen.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

4. PUBLIC COMMENT PERIOD

- Robert Meyers, speaking to Board Policy G19
- Mary Jo Cassner, speaking to concerns about autistic children in classroom (handouts) asking for policy
- Rachel Pinkerton, speaking to AP history course
- Jay Sears, NSEA, speaking to comments made; evidence and data on NAEP

7. ACTION ITEMS

7.1. Grant the Commissioner the authority to submit the FY2014-15 Deficit Budget Request to the State Budget Division.

Motion Passed: To grant the Commissioner the authority to submit the FY2014-15 Deficit Budget Request to the State Budget Division passed with a motion by Molly O'Holleran and a second by Patricia Timm.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

7.2. Approve the proposed Board resolution on Advanced Placement United States History

Motion Passed: To refer the proposed resolution to the State Board policy committee passed with a motion by John Sieler and a second by Glen Flint.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

7.3. Approve proposed revisions to State Board Policy G19, "Standards, Assessment and Accountability (SAA) Belief Statements."

Motion Passed: Refer to Policy Committee for further study and clarification passed with a motion by John Sieler and a second by Glen Flint.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

8. APPROVAL OF CONSENT AGENDA

Motion Passed: Approval of the Consent Agenda passed with a motion by Patricia Timm and a second by Lillie Larsen.

District 6	Vacant
Glen Flint	Yes
Lillie Larsen	Yes
Molly O'Holleran	Yes
John Sieler	Yes
Patricia Timm	Yes
Rachel Wise	Yes
John Witzel	Yes

8.1. Identify items for separate vote

8.2. Approve consent agenda

- 8.3. Personnel Report**
- 8.4. Miscellaneous**
- 8.4.A. Approve school districts' request for exclusions to the budget limitation in accordance with the provisions of the Tax Equity & Educational Opportunities Support Act (TEEOSA)**
- 8.4.B. Appoint a Hearing Officer in NDE Case No. 14-09, Gregory Smith v. Commissioner**
- 8.4.C. Appoint a Hearing Officer in NDE Case No. 14-10, Kirk Miller v. Commissioner**
- 8.4.D. Appoint a Hearing Officer in NDE Case No. 14-11, Leslie Phillips v. Commissioner**
- 8.4.E. Grant the Commissioner the authority to assign a Hearing Official to Option Enrollment Case No. 14-12, Ziemba v. High Plains Community Schools**
- 8.4.F. Approve the allocation of the estimated dollar amounts for payment of Special Education Aid in 2014-15**
- 8.5. Grants**
- 8.5.A. Grant the Commissioner the authority to spend the SLDS grant fund dollars for the purchase of books from the Taylor and Francis Group, LLC**
- 8.6. Contracts**
- 8.6.A. Grant the Commissioner the authority to continue to contract with Jack Consulting Group**
- 8.7. Leases**
- 8.8. Committees**
- 8.8.A. Approve appointment to the Special Education Advisory Council (SEAC)**
- 8.8.B. Approve Nebraska Statewide Independent Living Council Member**

9. SPECIAL PRESENTATIONS AND DISCUSSIONS

10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

10.1. Meeting participation

11. INFORMATION ITEMS/WRITTEN REPORTS

- 11.1. Statutorily required notice of contracts involving public employees**
- 11.2. Contracts approved by Commissioner**
- 11.3. Request for NDE to accept a sub-award from the Board of Regents for the University of Nebraska on behalf of the University of Nebraska-Lincoln in the amount of \$120,204**

12. ADJOURNMENT - Meeting adjourned at 9:55 a.m.