

## **State Board of Education Meeting Notification and Agenda**

October 02, 2014 2:00 PM  
State Board Meeting Room  
State Office Building, Sixth Floor  
301 Centennial Mall South  
Lincoln, NE 68509-4987

### **1. CALL TO ORDER**

#### **1.1. Roll Call**

**Attendance Taken at 2:02 PM:**

#### Present Board Members:

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

#### **1.2. Announcement of the placement of the Open Meetings Act information**

### **2. BOARD REPORTS, DATES AND DISCUSSION ITEMS**

#### **2.1. Dates for joint meetings with policy partners**

Discussion of upcoming events:

- October 21 - Beyond School Bells
- November 19-21, NASB/NASA State Education Conference. State Board presentation at 1:15 p.m.
- October 16-18, NASBE. Westminster, Colorado
- October 20, 21, 23, 27 and 29 AQuESTT policy forums

#### **2.2. Approve request for meeting attendance**

#### **2.3. Meeting participation**

Discussion: Board members shared reports from attendance at various meetings.

### **3. COMMISSIONER'S REPORT AND AGENDA OVERVIEW**

#### **3.1. Consent agenda process**

#### **3.2. Introduction of New Staff and Department Organization**

Commissioner Blomstedt introduced staff for three new positions on the Accreditation and School Improvement Team:

- Aprille Phillips - Student Achievement
- Sue Anderson - Accountability Coordinator
- Jolene Palmer - Safety and Security

Commissioner Blomstedt also reviewed organizational alignment of staff and capabilities to build an education system.

**3.3. Present the 2013-2014 Nebraska School district technology planning report**

Presented by: Matt Heusman and Brent Gaswick, Department of Education representatives

**4. DISCUSSION OF ACTION ITEMS**

**4.1. State Board Policy**

**4.1.A. Policy Committee Report**

**4.1.A.1. Advance Placement US History and Board Policy Implications**

**4.1.A.2. Proposed Board Resolution on AP United States History**

John Sieler, Chair, reported on the meeting. The Committee will bring a proposed resolution for action at the business meeting of the Board on October 3, 2014.

Following discussion, the Committee will consider suggested revisions to the proposed resolution.

**4.1.B. Discuss proposed revisions to State Board Policy G19, "Standards, Assessment and Accountability (SAA) Belief Statements."**

John Sieler, Chair, reported on proposed revisions to the policy.

**4.1.C. Public Comment**

- Sonja Stejskal, Nebraska State Council for Social Studies
- Robert Meyers
- Jay Sears, Nebraska State Education Association

**4.1.C.1. Request for Appearance - AP US History**

- Henry Burke

President Wise called for a break at 3:43 p.m. The meeting resumed at 3:52 p.m.

**4.2. Discuss the FY 2014-15 Deficit Budget Request to the State Budget Division**

Presented by Bryce Wilson and Shane Rhian, Department of Education representatives

**4.3. Discuss continuation of the contract with Jack Consulting Group**

**7. EXECUTIVE SESSION (4:00 PM)**

**Motion Passed:** That the State Board of Education go into closed session to discuss the contract for the Commissioner of Education with legal counsel, and for the protection of the public interest at 4:00 p.m. passed with a motion by John Sieler 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

At 4:00 p.m., the Board moved into closed session to discuss the contract for the Commissioner of Education with legal counsel and for the protection of the public interest.

**Motion Passed:** To adjourn the Executive Session of the Board and return to the work Session at 4:55 p.m. 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

At 4:55 p.m., the Board adjourned the Executive Session of the Board and returned to the Work Session at 4:55 p.m.

## **5. COMMITTEE REPORTS AND OTHER ITEMS FOR DISCUSSION**

### **5.1. STANDARDS**

#### **5.1.A. Standards Committee update**

Lillie Larson, Chair, provided a report of the committee meeting.

#### **5.1.B. Public Comment**

### **5.2. CAREER EDUCATION STUDY GROUP**

John Witzel, Chair, reported on the meeting of the study group.

### **5.3. EARLY CHILDHOOD EDUCATION STUDY GROUP**

Patricia Timm reported that the study group would meet after the business meeting on Friday, October 3.

### **5.4. LEGISLATION**

#### **5.4.A. Legislative Committee report**

Rachel Wise, Chair, reported on the meeting of the Committee. Legislative breakfasts will be set up differently for 2015. Four meetings will be scheduled, two with all of the senators and 2 with the education committee. January 28 is scheduled for the Board Legislative Retreat.

#### **5.4.B. Presentations for LB 1103/Vision Hearings**

Three hearing dates have been set.

### **5.5. ACCOUNTABILITY**

#### **5.5.A. Accountability Committee report**

Molly O'Holleran, Chair, reported on the meeting of the Committee.

#### **5.5.B. Overview of NCLB Accountability and Adequate Yearly Progress**

Diane Stuehmer, Department of Education representative, provided an overview of NCLB Accountability and Adequate Yearly Progress.

#### **5.5.C. Public Comment**

**6. POLICY FORUMS**

**6.1. Update on A QuESTT efforts**

Commissioner Blomstedt expressed appreciation for everyone's efforts in working with the tenants. Board Members shared reports of the tenant group discussions.

**8. ADJOURNMENT**

President Wise adjourned the work session at 5:36 p.m.