

State Board of Education AQuESTT and Board Planning Session Meeting Minutes

June 4, 2015

Nebraska State Office Building, Lower Level A
Lincoln, NE 68509-4987

1. CALL TO ORDER

1.1. Roll Call

Attendance Taken at 10:22 AM:

Present Board Members:

Rachel Wise

Glen Flint

Lillie Larsen

John Witzel

Molly O'Holleran

Patricia Timm

Maureen Nickels

Patrick McPherson

Commissioner Blomstedt was also present.

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

2. REVIEW BOARD GOALS (10:15-11:15 a.m.)

Commissioner Blomstedt and Board Members reviewed and discussed the State Board Goals.

3. REVIEW AGENCY VISION/GOALS, ORGANIZATION FOR FUTURE, AND TRANSITIONS TO AQuESTT (11:15-11:45 a.m.)

Commissioner Blomstedt and State Board Members reviewed and discussed the Agency Vision, Goals, Organization for the future and Transitions to AQuESTT. The State Board Members were asked to keep open August 5 and/or September 2 for strategic planning/goals sessions.

At 11:47 a.m. President Wise called for a break. The meeting resumed at 12:16 p.m.

4. AQuESTT IMPLEMENTATION OVERVIEW, TIMELINE, ETC. (11:45 a.m.-2:15 p.m.)

Commissioner Blomstedt and the State Board of Education Members discussed the AQuESTT Implementation Overview, Timeline, etc.

At 1:00 p.m., President Wise called for a break. The meeting resumed at 1:29 p.m.

5. ADJOURNMENT

President Wise adjourned the meeting at 2:13 p.m.