## State Board of Education Special Work Session

Friday, July 7, 2023

The Lincoln Marriott Cornhusker Hotel, Arbor I and II, 333 South 13th Street, Lincoln, NE 68508 Link to Agenda and Attachments

Publicized notice of the business meeting was given by posting notice on the Department's website and emailed to news media requesting notification, which gave the date, time, and location of the meeting.

### STATE BOARD WORK SESSION, Friday, July 7, 2023, 9:00 a.m.

#### 1. CALL TO ORDER

President Gubbels called the meeting to order at 9:02 a.m.

1.1 Roll Call

Roll Call showed the following attendance:

Patsy Koch Johns Lisa Fricke Patti Gubbels
Kirk Penner Sherry Jones Elizabeth Tegtmeier

Deborah Neary (arrived at 9:08 a.m.)

Commissioner Brian Maher was also in attendance.

Absent: Jacquelyn Morrison

- 1.2. President Gubbels led the Pledge of Allegiance.
- 1.3. President Gubbels announced the placement of the Open Meetings Act.

#### 2. BUSINESS

2.1. Discuss establishing Commissioner performance objectives

Dr. Steve Joel, McPherson & Jacobson, LLC, facilitated a process for Board members to develop performance objectives for Dr. Maher. The final draft of performance objectives will be presented to the Board at the August 4, 2023, meeting for adoption.

# 3. ADJOURNMENT

President Gubbels adjourned the meeting at 12:41 p.m.

The next meetings of the State Board of Education will be held August 3-4, 2023, at Nebraska Innovation Campus, Banquet Hall, 2021 Transformation Drive, Lincoln, NE 68508.