

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, November 2, 2018 9:00 AM
- Meeting Title:** State Board of Education Meeting Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301
Centennial Mall South Lincoln, Nebraska 68509-4987
PO Box 94987
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: www.education.ne.gov/StateBoard/
- Agenda:** 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. 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.
- Interpreter:** 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.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html
- Lunch:** On Friday, November 2, 2018, 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.

1. CALL TO ORDER

President Witzel

1.1. Roll Call

President Witzel

1.2. Pledge of Allegiance

President Witzel

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

President Witzel

2. APPROVAL OF THE MINUTES

President Witzel

2.1. Approve the minutes of the October 4-5, 2018 State Board of Education meeting as published

President Witzel

3. APPROVAL OF AGENDA

President Witzel

- 3.1. Commissioner's recommendations and items to be removed from consent agenda
Commissioner Blomstedt and President Witzel

4. PUBLIC COMMENT PERIOD

President Witzel

- 4.1. Request for Appearance

President Witzel

- 4.2. Other Public Comment

President Witzel

- 4.3. Introduction of Exchange Teacher from Laos (5 minutes)

Stephanie Call and Johnny Chanthavilay

5. HEARINGS (NONE)

President Witzel

6. EXECUTIVE SESSION

President Witzel

7. ACTION ITEMS

President Witzel

- 7.1. AQuESTT - Student Success and Access Domain Committee

Molly O'Holleran

- 7.1.A. Accept the Federal Deaf-Blind Grant from the U.S. Department of Education to fund the Nebraska Center for the Education of Children who are Blind/Visually Impaired (NCECBVI) Project

Greg Prochazka and Teresa Coonts

- 7.1.B. Grant the Commissioner the authority to approve a contract with ESU #10 to rebuild and update the AT4ALL website

Tobias Orr

- 7.1.C. Grant the Commissioner the authority to contract with partners for the Project AWARE grant from the U.S. Department of Health and Human Services

Dean Folkers and Shane Rhian

- 7.2. Budget and Finance Committee

President Witzel

- 7.2.A. Accept the 2018 National Deaf-Blind Equipment Distribution Program Audit Report

Bryce Wilson

7.3. Strategic Planning, Performance, and Improvement Committee
Vice President Timm

7.3.A. Grant the Commissioner the authority to enter into an interlocal agreement with the Board of Regents of the University of Nebraska, the Board of Trustees of the Nebraska State Colleges, and each of the six Nebraska Community Colleges establishing the Nebraska Statewide Workforce and Educational Reporting System
Dean Folkers

8. APPROVAL OF CONSENT AGENDA
President Witzel

8.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

8.2. Approve consent agenda
President Witzel

8.3. Personnel Report
Joel Scherling

8.4. Miscellaneous
President Witzel

8.4.A. Approve school districts' requests for exclusions to the budget limitation in accordance with the provisions of the Tax Equity & Educational Opportunities Support Act.
Bryce Wilson

8.4.B. Accept monies for 2019 Nebraska Teacher of the Year Program
Commissioner Blomstedt

8.5. Grants
President Witzel

8.6. Contracts
President Witzel

8.6.A. Grant the Commissioner the authority to continue contracting with TCB Consulting
Sharon Davis and Diane Stuehmer

8.6.B. Grant the Commissioner the authority to continue to contract with Heather's Behavior Support Services
Amy Rhone

8.7. Leases
President Witzel

8.8. Committees
President Witzel

9. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

10.1. Meetings that took place in the past and were not previously approved

Commissioner Blomstedt and President Witzel

10.2. Future Meeting participation

Commissioner Blomstedt and President Witzel

10.3. Quarterly discussion on meeting participation

President Witzel

11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

11.1. Contracts approved by Commissioner

Commissioner Blomstedt

11.2. Grants approved by Commissioner

Commissioner Blomstedt

11.2.A. Monthly List - Grants under \$50,000

Steve Milliken

12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, December 7, 2018, 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 Thursday, December 6, 2018 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

The agenda contains a list of subjects known at the time of its distribution on October 24, 2018. 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 State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*