

State Council on Educational Opportunity for Military Children

Annual Meeting

Nebraska Department of Education, State Board Room
State Office Building, 6th floor
301 Centennial Mall, South
Lincoln, Nebraska

September 28, 2012
2:00 p.m.

Agenda

1. Call to Order and Introductions – Scott Swisher
2. Public Comment Period
3. Orientation – Margaret Worth
4. Vote on Appointment of Military Family Education Liaison –
Scott Swisher
5. Vote on Method for Giving Public Notice of Meetings – Margaret
Worth
6. Presentation on the Interstate Compact: Educational Issues and
Requirements – Margaret Worth
7. Presentation on Funding – Scott Swisher

State Council on Educational Opportunity for Military Children

Annual Meeting

Nebraska Department of Education, State Board Room
State Office Building, 6th floor
301 Centennial Mall South
Lincoln, Nebraska

September 28, 2012
2:00 p.m.

Minutes

The Nebraska State Council on Educational Opportunity for Military Children held its first annual meeting on September 28, 2012. Publicized notice of the meeting was given by posting notice on the Department's website on the Internet, which gave the date, time and location of the meeting.

1. CALL TO ORDER AND INTRODUCTIONS

Dr. Scott Swisher, Council Commissioner, called the meeting to order at 2:00 p.m. The following members were present: Roger Breed, Commissioner of Education; Frank Harwood, Superintendent, Bellevue Public Schools; Colonel Andrea Tullos, U.S.A.F., 55th Wing Mission Support Group Commander, Offutt Air Force Base; and, Margaret Worth, General Counsel, NDE. Senator Greg Adams was absent. Sen. Adam's aide, Kris Valentin, observed the meeting.

Dr. Swisher announced the placement of the Open Meetings Act.

2. PUBLIC COMMENT PERIOD

No public comment.

3. ORIENTATION

Margaret Worth gave a brief orientation to the Council members and provided notebooks to each Council member containing pertinent information for serving on the Council.

Frank Harwood commented on using other facilities to hold meetings. He and Col. Tullos would be interested in hosting a meeting in the Bellevue area. It was discussed that maybe the Welcome Center in front of Offutt Air Force Base would be a good site.

4. Motion by Dr. Swisher to appoint Margaret Worth as Military Family Education Liaison for the Nebraska State Council on Educational Opportunity for Military Children.

Voting Yes: Breed, Swisher, Harwood and Tullos

5. Motion by Dr. Swisher to use the NDE's website on the Internet to publicize notice of meetings on the NDE Master Calendar.

Voting Yes: Breed, Swisher, Harwood and Tullos

6. PRESENTATIONS

Margaret Worth, Legal Counsel, provided a Power Point presentation to the Council outlining the educational requirements of the Compact.

Dr. Swisher reminded Council members that the Unicameral has funded \$27,000 for fiscal year 2012-13. No other monies have been earmarked beyond 2012-2013 to fund the Interstate Compact on Educational Opportunity for Military Children.

There being no further business to come before the Council, Dr. Swisher adjourned the meeting at 2:50 p.m.

*****Support Materials for this meeting are available for inspection in the NDE's General Counsel's Office**