

LEADERS COUNCIL MEETING MINUTES
Thursday, October 7, 2010

1. Updates *Roger Breed*
 - Dr. Breed noted that the release date of the State of the Schools Report has been moved from October 13 to October 20.
 - Dr. Breed provided a draft copy of potential topics for new State Board of Education Member orientation. If there are additional items that need to be considered for the list, please notify Dr. Breed.
2. CCSSO SCEE Consortium *Scott Swisher*

Consideration to join the CCSSO SCEE Consortium was discussed. Dr. Breed authorized the participation of the Department in the Consortium.
3. McREL Nebraska Year 6 Work Plan..... *Scott Swisher*

Discussion of the McREL Nebraska Year 6 Work Plan resulted in a decision to select a panel to consider other options for the organization of the work of the Department.
4. Career Academy Standards..... *Roger Breed*

Rich Katt provided information on the Career Academy Standards.
5. Federal Funding Accountability & Transparency Act (FFATA) *Brian Halstead*

Brian Halstead informed the Council on the Federal Funding Accountability & Transparency Act. Guidelines and procedures for meeting this requirement will be provided soon. The direct link to the OMB guidance (FFATA):
http://www.whitehouse.gov/sites/default/files/omb/open/Executive_Compensation_Reporting_08272010.pdf.
6. NAPE Negotiations..... *Joel Scherling*

Joel Scherling reported that negotiations with NAPE continue.
7. Master Calendar *Marilyn Peterson*

Marilyn Peterson informed the Council of a new application for tracking dates and deadlines for forms, reports, and other dates of the Department. More information and the use of the Master Calendar will be out soon.
8. Board Follow-Up *Roger Breed*

Dr. Breed reviewed the events of the State Board meeting with follow up assignments and actions for the November meeting.
9. Items For All Staff Meeting @ 1:00 p.m. *Roger Breed*

The All Staff Meeting agenda will include the following: Science Standards adoption, Accountability Plan, New Board Members and orientation in November and the change of date for the State of the Schools Report.

10. Other
Russ Inbody reminded everyone that deficit requests are due October 13.

Mary Ann Losh shared “Developing a Clear Focus on School Improvement” a Title 1 accountability research project compiled by Jody Isernhagen.

The next LC Meeting will be held November 4, 2010.