

Revised
01/03/2012



Agenda
Monthly Meeting of the North Carolina State Board of Education
Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825

January 4-5, 2012

The guiding mission of the North Carolina State Board of Education is that every school student will graduate from high school, globally competitive for work and postsecondary education and prepared for life in the 21st Century.

WEDNESDAY, JANUARY 4, 2012

SBE COMMITTEE MEETINGS

10:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- GCS 1 Changes to North Carolina's NCLB Consolidated State Application Accountability Workbook

Action on First Reading

- GCS 2 Articulation Agreement with North Carolina Community College System
- GCS 3 Race to the Top College Readiness Performance Measure

Discussion

- GCS 4 Approval of State Pre-Kindergarten Curricula
- GCS 5 North Carolina's Proposed New Accountability Model (2013) - Update

New Business

Academically and/or Intellectually Gifted Program Update

HEALTHY RESPONSIBLE STUDENTS COMMITTEE (Ms. Tricia Willoughby, Chair, and Mr. Reggie Kenan, Vice Chair) – State Board Room, 7th Floor, Education Building

- HRS 1 Revisions to SBE Safety Policies/Conversion to Rules

12:30 PM Adjourn

12:30 PM Lunch

1:25 PM
(or following GCS)

21st CENTURY PROFESSIONALS COMMITTEE (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCP 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 2 Approval of Revisioned Teacher Education Programs
- TCP 3 North Carolina New Schools Project: STEM Teacher Education Program (NCNSP STEP)

State Board of Career and Technical Education

- TCP 4 Revisions to Career and Technical Education Licensure

2:20 PM Adjourn

2:25 PM
(or following TCP,
before lunch)

BUSINESS/FINANCE AND ADVOCACY COMMITTEE (under the 21st Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair) – State Board Room, 7th Floor, Education Building)

ACTION AND DISCUSSION AGENDA

Action

- TCS 1 Race to the Top (RttT) Sanctions for Non-Compliance
- TCS 2 Replacement of Compliance Commission Members
- TCS 3 Additional Flexibility for Career and Technical Education Funds and Textbooks
- TCS 4 Membership for the State Advisory Council on Indian Education Update on Contracts

2:55 PM Adjourn

3:00 PM
(or following TCS)

LEADERSHIP AND INNOVATION COMMITTEE (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- LFI 1 NCVPS Process for Approval of Online Courses: Addendum to Standards for Approval of Online Courses

Discussion

- LFI 2 Enrollment Increase Requests Above 20% and Charter School Grade Expansion
- LFI 3 Renewal Recommendations for Charter Schools with Charters Expiring June 2011

New Business

- NCVPS Director's Update

4:00 PM Adjourn

- 4:00 PM Board Convenes in Open Session
(or following LFI)
- Closed Session
- Board Reconvenes in Open Session
- 4:45 PM Adjourn

THURSDAY, JANUARY 5, 2012

9:00 AM **STATE BOARD OF EDUCATION MEETING**

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance

- Ms. Tricia Willoughby

Approval of Minutes

- November 30-December 1, 2011

Special Recognition – New State Board of Education Local Board Advisor

- Mr. Earlie Coe, Local Board Chairman, Surry County Schools, 2012 Raleigh Dingman Award Winner

Career and College Ready Set Go Update

- Race to the Top Update – Mr. Adam Levinson
- *Building LEA and Regional Professional Development Capacity: First Annual Evaluation Report*
 - Introduction – Mr. Martez Hill, SBE Executive Director
 - Presentation – Dr. Jeni Corn, Director of Evaluation Programs, Friday Institute, NC State University
- *Connectivity Update* – Mr. Joe Freddoso, President and CEO, Microcomputing Center of North Carolina
- *Implementation of Teacher and Administrator Evaluation Program*
 - Superintendent Jack Hoke, Alexander County Schools
- District and School Transformation Update
 - Introduction – Dr. Pat Ashley
 - *Jones County District and School Transformation Report* – Superintendent Michael T. Bracy

State Superintendent's Report

- Dr. June Atkinson

BOARD MEETING AND COMMITTEE CHAIR REPORTS

INFORMATION AGENDA

TWENTY-FIRST CENTURY PROFESSIONALS (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

- TCP 5 Measures of Student Learning Design Groups: Progress Update

HEALTHY RESPONSIBLE STUDENTS (Ms. Tricia Willoughby, Chair)

- HRS 2 2011 Healthy Active Children Policy Report

ACTION AND DISCUSSION AGENDA

GLOBALLY COMPETITIVE STUDENTS (Ms. Tricia Willoughby, Chair)

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Action on First Reading

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Discussion

- GCS 4 Approval of State Pre-Kindergarten Curricula
- GCS 5 North Carolina's Proposed New Accountability Model (2013) – Update

New Business Update

HEALTHY RESPONSIBLE STUDENTS COMMITTEE (Ms. Tricia Willoughby, Chair, and Mr. Reggie Kenan, Vice Chair) – State Board Room, 7th Floor, Education Building

- HRS 1 Revisions to SBE Discipline Policies/Conversion to Rules

21st CENTURY PROFESSIONALS (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

Action on First Reading

- TCP 1 Recommendations from the Advisory Board on requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 2 Approval of Revisioned Teacher Education Programs
- TCP 3 North Carolina New Schools Project: STEM Teacher Education Program (NCNSP STEP)

State Board of Career and Technical Education

- TCP 4 Revisions to Career and Technical Education Licensure

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Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair)

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- TCS 3 Additional Flexibility for Career and Technical Education Funds and Textbooks
- TCS 4 Membership for the State Advisory Council on Indian Education
Update on Contracts

LEADERSHIP AND INNOVATION COMMITTEE (Ms. Melissa Bartlett, Chair, and
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Action

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New Business Update

Chairman's Remarks

- Dr. William C. Harrison
 - Legislative Update

New Business

Old Business

11:30 AM **Adjourn**

Ethics Statement for North Carolina State Government:

“Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.”