



## Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825

February 1-2, 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, FEBRUARY 1, 2012**

### ***SBE COMMITTEE MEETINGS***

- 10:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair, and Ms. Melissa Bartlett, Vice Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building
- ACTION AND DISCUSSION AGENDA**
- Action on First Reading***
- GCS 1 Elementary and Secondary Education Act (ESEA) Waiver Requests
- Discussion***
- GCS 2 Arts Education Courses Eligible for Honors Weight
- 10:30 AM Adjourn

- 10:30 AM **HEALTHY RESPONSIBLE STUDENTS COMMITTEE** (Ms. Chris Greene, Chair, and Mr. Reggie Kenan, Vice Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building  
(or following GCS)
- ACTION AND DISCUSSION AGENDA**
- Action***
- HRS 1 Revisions to SBE Safety Policies/Conversion to Rules
- Old Business***
- Healthy Responsible Students Initiatives Overview
- 11:00 AM Adjourn

11:00 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building)  
(or following HRS)

**ACTION AND DISCUSSION AGENDA**

**Action**

- TCS 1 Governor's School Task Force – Recommendation for Summer 2012 Program

**Discussion**

- TCS 2 2012-2013 Supplemental Budget Request  
Update on Contracts

12:00 PM Adjourn

12:00 PM Lunch

1:00 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building  
(or following TCS, before lunch)

**ACTION AND DISCUSSION AGENDA**

**Action**

- TCP 1 Approval of Re-visioned Teacher Education Programs
- TCP 2 Revisions to Career and Technical Education Licensure

**Action on First Reading**

- TCP 3 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 8 **LATE ITEM** – Final Decision in Contested Cases:
  - Kristi McCall Gore v. National Board Certification Appeals Panel 11 EDC 07957
  - Barbara Cheskin v. The Appeals Panel for Graduate Pay Approval and Non-Teaching Work Experience Credit Public Schools of NC 11 EDC 04952

**Discussion**

- TCP 4 Recommendations for Statewide Growth Model for Educator Effectiveness
- TCP 5 Educator Effectiveness Policies
- TCP 6 Update on Measures of Student Learning Design Group Meeting

**New Business**

- IHE Report Card Update

2:15 PM Adjourn

2:20 PM  
(or following TCP)

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

**ACTION AND DISCUSSION AGENDA**

**Action**

- LFI 1 Enrollment Increase Requests Above 20% and Charter School Grade Expansion
- LFI 2 Renewal Recommendations for Charter Schools with Charters Expiring June 2012

**Discussion**

- LFI 3 Fast-Track Charter Recommendations from the Public Charter School Advisory Council
- LFI 4 Recommendations from the eLearning Commission for Digital Education Resources for K-12 Education

3:30 PM Adjourn

3:30 PM  
(or following LFI)

Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:00 PM Adjourn

**THURSDAY, FEBRUARY 2, 2012**

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

**Call to Order**

- Dr. William C. Harrison, Chairman

**Pledge of Allegiance**

- Ms. Melissa Bartlett

**Approval of Minutes**

- January 4-5, 2012

**Special Presentation – “Maximizing Success for Exceptional Children Through Blended Learning”**

- Ms. Mary Watson, Director, Exceptional Children Division; Mr. Ross White, NC Virtual Public School Executive Director; Ms. Michelle Lourcey, NCVPS Division Director; Ms. Leslie Fetzer, NC Online Teacher of the Year, and Ms. Lindsey Taylor, Teacher, Ashbrook High School, Gaston County Schools

**Special Recognition – NC Online Teacher of the Year**

- Ms. Leslie Fetzer, NC Virtual Public School Teacher

**Career and College Ready Set Go Update**

- Race to the Top Update – Mr. Adam Levinson

**State Superintendent's Report**

- Dr. June Atkinson
  - Special Recognition – ACRE (Accountability and Curriculum Reform Effort) External Stakeholders Advisory Committee

**BOARD MEETING AND COMMITTEE CHAIR REPORTS**

**INFORMATION AGENDA**

**GLOBALLY COMPETITIVE STUDENTS** (Ms. Tricia Willoughby, Chair, and Ms. Melissa Bartlett, Vice Chair)

- GCS 3 Extended Learning Opportunities (ELO)

**HEALTHY RESPONSIBLE STUDENTS** (Ms. Chris Greene, Chair, and Mr. Reggie Kenan, Vice Chair)

- HRS 2 2011 Healthy Active Children Policy Report
- HRS 3 Consolidated Data Report: Crime and Violence, Suspensions and Expulsions, Corporal Punishment, and Dropout Rates and Counts

**CONSENT AGENDA**

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

- TCP 7 Recommendations of Qualifying Praxis II Test Scores for Music (0114) and Teaching Students with Visual Impairments (0282)

**ACTION AND DISCUSSION AGENDA**

**GLOBALLY COMPETITIVE STUDENTS** (Ms. Tricia Willoughby, Chair, and Ms. Melissa Bartlett, Vice Chair)

***Action on First Reading***

- GCS 1 Elementary and Secondary Education Act (ESEA) Waiver Requests

***Discussion***

- GCS 2 Arts Education Courses Eligible for Honors Weight

**HEALTHY RESPONSIBLE STUDENTS** (Ms. Chris Greene, Chair, and Mr. Reggie Kenan, Vice Chair)

***Action***

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

***New Business Update***

**21<sup>st</sup> CENTURY PROFESSIONALS** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

**Action**

- TCP 1 Approval of Re-visioned Teacher Education Programs
- TCP 2 Revisions to Career and Technical Education Licensure

**Action on First Reading**

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**Discussion**

- TCP 4 Recommendations for Statewide Growth Model for Educator Effectiveness
- TCP 5 Educator Effectiveness Policies
- TCP 6 Update on Measures of Student Learning Design Group Meeting

**New Business Update**

**BUSINESS/FINANCE AND ADVOCACY** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair)

**Action**

- TCS 1 Governor's School Task Force – Recommendation for Summer 2012 Program

**Discussion**

- TCS 2 2012-13 Supplemental Budget Request  
Update on Contracts

**LEADERSHIP AND INNOVATION COMMITTEE** (Ms. Melissa Bartlett, Chair, and Ms. Jean Woolard, Vice Chair)

**Action**

- LFI 1 Enrollment Increase Requests Above 20% and Charter School Grade Expansion
- LFI 2 Renewal Recommendations for Charter Schools with Charters Expiring June 2012

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**Chairman's Remarks**

- Dr. William C. Harrison
  - Legislative Update

**New Business**

**Old Business**

11:00 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.”***