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**

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<th>Time</th>
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<tr>
<td>10:00 AM</td>
<td>GLOBALLY COMPETITIVE STUDENTS COMMITTEE</td>
<td>State Board Room, 7th Floor, Education Building</td>
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<td><strong>ACTION AND DISCUSSION AGENDA</strong></td>
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<td><strong>Old Business</strong></td>
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<td>• Healthy Responsible Students Initiatives Overview</td>
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11:00 AM  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  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  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**
- 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
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

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
21st 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
• 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 Update

BUSINESS/FINANCE AND ADVOCACY (under the 21st 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

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

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.”