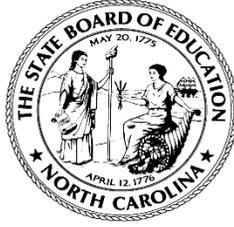


Revised 02/23/12



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

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

February 29-March 1, 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 29, 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***

- GCS 1 Arts Education Courses Eligible for Honors Weight

***Action on First Reading***

- GCS 4 **LATE ITEM:** College and Career Promise

***Discussion***

- GCS 2 State Graduation Requirements Revision of GCS-N-004
- GCS 3 North Carolina's Proposed New Accountability Model (2013) – Update on Reporting Timeline

11:00 AM Adjourn

11:00 AM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building  
(or following GCS, before lunch)

**ACTION AND DISCUSSION AGENDA**

***Action***

- TCP 1 Educator Effectiveness Policies

***Action on First Reading***

- TCP 2 Final Decision in Contested Case
  - Claire Scarborough-Hakin v. National Board Certification Appeals Panel 11 EDC 07328

***Discussion***

- TCP 3 Proposed Standards for the Evaluation of Instructional Technology Specialists
- TCP 4 Proposed Standards for the Evaluation of School Library Media Coordinators

12:00 PM Adjourn

12:00 PM Lunch

1:00 PM **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 TCP)

**ACTION AND DISCUSSION AGENDA**

**Action**

- TCS 1 2012-2013 Supplemental Budget Request

**Action on First Reading**

- TCS 2 Approval of Grant
  - 21<sup>st</sup> Century Community Learning Center Grants

**Discussion**

- TCS 3 Policy Regarding Charter Amendments for Existing Public Charter Schools

Update on Contracts

1:40 PM Adjourn

1:40 PM **LEADERSHIP AND INNOVATION COMMITTEE** (Ms. Melissa Bartlett, Chair, and Ms. Jean Woolard, Vice Chair) – State Board Room, 7th Floor, Education Building  
(or following TCS)

**ACTION AND DISCUSSION AGENDA**

**Action**

- LFI 1 Fast-Track Charter Recommendations from the Public Charter School Advisory Council

**Action on First Reading**

- LFI 2 School-Based Calendar Waivers for Educational Purposes
- LFI 4 **LATE ITEM:** Program Approval Requests Under the Innovative Education Initiatives Act

**New Business**

- NCVPS Director's Update

2:30 PM Adjourn

2:30 PM Board Convenes in Open Session  
(or following LFI)

**INFORMATION AGENDA**

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

- TCS 4 LEA/Charter Technology Initiative Readiness

3:20 PM Closed Session

Board Reconvenes in Open Session

4:00 PM Adjourn

**THURSDAY, MARCH 1, 2012**

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

**Call to Order**

- Dr. William C. Harrison, Chairman

**Pledge of Allegiance**

- Ms. Jean Woolard

**Approval of Minutes**

- February 1-2, 2012

**Special Recognition – National Title I Distinguished Schools**

- Dana Elementary School, Henderson County
  - Superintendent David Jones and Principal Kelly Schofield
- Stories Creek Elementary School, Person County
  - Superintendent Larry Cartner and Principal Veronica Clay

**Career and College Ready Set Go Update**

- Race to the Top Update – Mr. Adam Levinson

**State Superintendent's Report**

- Dr. June Atkinson

**BOARD MEETING AND COMMITTEE CHAIR REPORTS**

**CONSENT AGENDA**

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

- LFI 3 Charter By-Law and Application Amendments

**ACTION AND DISCUSSION AGENDA**

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

**Action**

- GCS 1 Arts Education Courses Eligible for Honors Weight

**Action on First Reading**

- GCS 4 **LATE ITEM:** College and Career Promise

**Discussion**

- GCS 2 State Graduation Requirements Revision of GCS-N-004
- GCS 3 North Carolina's Proposed New Accountability Model (2013) – Update on Reporting Timeline

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

**Action**

- TCP 1 Educator Effectiveness Policies

**Action on First Reading**

- TCP 2 Final Decision in Contested Case
  - Claire Scarborough-Hakin v. National Board Certification Appeals Panel 11 EDC 07328

**Discussion**

- TCP 3 Proposed Standards for the Evaluation of Instructional Technology Specialists
- TCP 4 Proposed Standards for the Evaluation of School Library Media Coordinators

**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 2012-2013 Supplemental Budget Request

**Action on First Reading**

- TCS 2 Approval of Grant
  - 21<sup>st</sup> Century Community Learning Center Grants

**Discussion**

- TCS 3 Policy Regarding Charter Amendments for Existing Public Charter Schools

Update on Contracts

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

**Action**

- LFI 1 Fast-Track Charter Recommendations from the Public Charter School Advisory Council

**Action on First Reading**

- LFI 2 School-Based Calendar Waivers for Educational Purposes
- LFI 4 **LATE ITEM:** Program Approval Requests Under the Innovative Education Initiatives Act

**New Business Update**

**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.”*