



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

April 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, APRIL 4, 2012

SBE COMMITTEE MEETINGS

9:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair, and Ms. Melissa Bartlett, Vice Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- GCS 1 State Graduation Requirements Revision of GCS-N-004

Discussion

- GCS 2 State Literacy Plan
- GCS 3 Academic Scholars Program
- GCS 4 North Carolina's Proposed New Accountability Model (2013) – Update on Reporting Timeline

9:50 AM Adjourn

9:55 AM **HEALTHY RESPONSIBLE STUDENTS** (Ms. Chris Greene, Chair, and Mr. Reggie Kenan, Vice Chair)) – State Board Room, 7th Floor, Education Building
(or following GCS)

ACTION AND DISCUSSION AGENDA

Action on First Reading

- HRS 1 Alternative Learning Program Application

10:15 AM Adjourn

10:20 AM
(or following HRS)

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 Proposed Standards for the Evaluation of Instructional Technology Specialists
- TCP 2 Proposed Standards for the Evaluation of School Library Media Coordinators

Action on First Reading

- TCP 3 Approval of Hearing Officers
- TCP 4 Final Decision in Contested Cases
 - Paula Frances v. Department of Public Instruction State Superintendent's Ethics Committee 11 EDC 02922
 - Ralph David Surridge v. North Carolina Board of Education June Atkinson Superintendent of Public Instruction 09 EDC 06818

New Business

- IHE (Institutions of Higher Education) Report Card

10:45 AM Adjourn

11:00 AM
(or following TCP)

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 Policy Regarding Charter Amendments for Existing Public Charter Schools

Action on First Reading

- TCS 2 Requests for Repayment Waivers of the National Board Certification Fee

Discussion

- TCS 3 Minimize Fiscal Impact of Large Student Populations Transferring from LEAs to Charter Schools
- TCS 4 NCVPS Advisory Board Membership Update on Contracts

11:35 AM Adjourn

11:40 PM
(or following TCS)

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 on First Reading

- LFI 1 School-Based Calendar Waivers for Educational Purposes

New Business

- Waivers for Innovative High Schools Not Located on an IHE Campus
- NCVPS Director's Update

12:15 PM Adjourn

12:15 PM Lunch

1:00 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

1:40 PM Adjourn

THURSDAY, APRIL 5, 2012

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

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance

- Mr. Kevin Howell

Approval of Minutes

- February 29-March 1, 2012

Special Recognition – 2012 Inductee for the National Teachers Hall of Fame (*National Association of Educators*)

- Dr. James A. Brooks, Wilkes County Schools

Special Recognition – 2012 National Online Teacher of the Year

- Ms. Leslie Fetzer, Wake County Schools and NC Virtual Public School

Career and College Ready Set Go Update

- Race to the Top Update – Mr. Adam Levinson, DPI
 - STEM Affinity Networks: Year 1 Report –
 - ❖ Introduction: Mr. Martez Hill, SBE Office Executive Director
 - ❖ Presentation: Dr. Trip Stallings, NCSU Friday Institute
- School and District Transformation – Dr. Pat Ashley, DPI

State Superintendent's Report

- Dr. June Atkinson

BOARD MEETING AND COMMITTEE CHAIR REPORTS

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

ACTION AND DISCUSSION AGENDA

Action

- GCS 1 State Graduation Requirements Revision of GCS-N-004

Discussion

- GCS 2 State Literacy Plan
- GCS 3 Academic Scholars Program
- GCS 4 North Carolina's Proposed New Accountability Model (2013) – Update on Reporting Timeline

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- HRS 1 Alternative Learning Program Application

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

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 Proposed Standards for the Evaluation of Instructional Technology Specialists
- TCP 2 Proposed Standards for the Evaluation of School Library Media Coordinators

Action on First Reading

- TCP 3 Approval of Hearing Officers
- TCP 4 Final Decision in Contested Cases
 - Paula Frances v. Department of Public Instruction State Superintendent's Ethics Committee 11 EDC 02922
 - Ralph David Surridge v. North Carolina Board of Education June Atkinson Superintendent of Public Instruction 09 EDC 06818

New Business Update

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

ACTION AND DISCUSSION AGENDA

Action

- TCS 1 Policy Regarding Charter Amendments for Existing Public Charter Schools

Action on First Reading

- TCS 2 Requests for Repayment Waivers of the National Board Certification Fee

Discussion

- TCS 3 Minimize Fiscal Impact of Large Student Populations Transferring from LEAs to Charter Schools
- TCS 4 NCVPS Advisory Board Membership Update on Contracts

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- LFI 1 School-Based Calendar Waivers for Educational Purposes
- New Business Update***

Chairman's Remarks

- Dr. William C. Harrison
 - Legislative Update

New Business

Old Business

11:00 AM **Adjourn**

12:00 PM **Wells Fargo Principal of the Year Luncheon**
(Umstead Hotel, Cary)

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.”