

Revised  
05/01/2012



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

May 2-3, 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, MAY 2, 2012**

**SBE COMMITTEE MEETINGS**

1:00 PM **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 State Literacy Plan

***Discussion***

- GCS 2 North Carolina's New Accountability Model/Reporting Site (2013) – Update

1:50 PM Adjourn

1:50 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building  
(or following GCS)

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- TCP 1 Final Decision in Contested Cases
  - Adronna Leggette v. State Superintendent's Ethics Committee 11 EDC 10737
  - Thomas Glenn Baker v. State Board of Education Dept. of Public Instruction 11 EDC 10323
- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 3 RttT Teacher Preparation Report Card (IHE/ABC Report Card)

2:10 PM Adjourn

2:10 PM  
(or following TCP)

**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)

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- TCS 1 School Improvement Grants 1003(a) Policy Amendments
- TCS 2 Final Decision in Contested Case
  - Denise Spodnick v. NC State Department of Public Instruction 11EDC 08849
- TCS 3 LEA-Based Calendar Waivers for Weather-Related Causes

***Discussion***

- TCS 4 Revisions to Benefits and Employment Policy Manual 2011-2012 for Public School Employees

***New Business***

- Presentations by Duke University Students from the Sanford School of Public Policy
    - *Strategies for Success: A Look at North Carolina Middle Schools*, presented by Jennifer DeNeal, Tyseer Khaled, Eric Nakano, and Katherine White
    - *Virtual Success: Examining the Effectiveness of the North Carolina Virtual Public School*, presented by Jenni Heissel
- Update on Contracts

3:10 PM Adjourn

3:10 PM  
(or following TCS)

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

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- LFI 1 School-Based Calendar Waivers for Educational Purposes

***New Business***

- NCVPS Director's Update
- Report to the North Carolina General Assembly: No Cap on the Number of Charter Schools SL 2011-164 (SB8, sec. 6)

3:30 PM Adjourn

3:30 PM **Board Convenes in Open Session**

**Call to Order**

- Mr. Wayne McDevitt, Vice Chairman
  - Legislative Report, Ms. Ann McColl

Closed Session

Board Reconvenes in Open Session

4:15 PM Adjourn

**THURSDAY, MAY 3, 2012**

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

**Call to Order**

- Mr. Wayne McDevitt, Vice Chairman

**Pledge of Allegiance**

- Ms. Shirley Harris

**Approval of Minutes**

- April 4-5, 2012

**Special Recognition – Out-Going State Board of Education Senior Student Advisor**

- Mr. Montrey DeLoatch, Senior, Orange High School, Orange County Schools

**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**

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

- GCS 3 Academic Scholars Program

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

- TCS 5 NCVPS Advisory Board Membership

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

- LFI 2 Approval of LEAs and Charter Schools Technology Plans
- LFI 3 Updated Charter Agreement

**ACTION AND DISCUSSION AGENDA**

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

**Action**

- GCS 1 State Literacy Plan

**Discussion**

- GCS 2 North Carolina's New Accountability Model/Reporting Site (2013) – Update

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

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**Discussion**

- TCS 4 Revisions to Benefits and Employment Policy Manual 2011-2012 for Public School Employees

**New Business Update**

Update on Contracts

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

**Action on First Reading**

- LFI 1 School-Based Calendar Waivers for Educational Purposes

**New Business Update**

**Chairman's Remarks**

- Mr. Wayne McDevitt, Vice Chairman
  - Memorandum of Understanding with Hanban

**New Business**

**Old Business**

11:00 AM **Adjourn**

12:30 PM **North Carolina Teacher 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.”*