

Revised
06/05/12



Agenda
Monthly Meeting of the North Carolina State Board of Education

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

June 6-7, 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, JUNE 6, 2012

SBE COMMITTEE MEETINGS

10:00 AM **HEALTHY, RESPONSIBLE STUDENTS COMMITTEE** (Ms. Chris Greene, Chair, and Mr. Reginald Kenan, Vice Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Discussion

- HRS 1 Interscholastic Athletics Policies Changes
- HRS 2 Middle/Junior High School Athletic Manual Revisions
- HRS 3 Driver Education Reform Report

10:40 AM Adjourn

10:40 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair, and Ms. Melissa Bartlett, Vice Chair) – State Board Room, 7th Floor, Education Building
(or following HRS)

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 1 Approval of Providers of Supplemental Educational Services (SES) – 2012-13

Discussion

- GCS 2 High School Accreditation Framework

New Business

- Honors Course Rubric

11:20 PM Adjourn

11:20 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)
(or following GCS)

ACTION AND DISCUSSION AGENDA

Action

- TCS 1 Revisions to Benefits and Employment Policy Manual 2011-2012 for Public School Employees

Action on First Reading

- TCS 2 Approval of Grants
 - Mathematics and Science Partnership (MSP) Grant
 - Fresh Fruit and Vegetable Program Awarded to NCDPI from USDA

Discussion

- TCS 3 NCVPS Advisory Board Membership Update on Contracts

11:50 PM Adjourn

11:50 PM Lunch

12:50 PM **TWENTY-FIRST CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building
(or following TCS)

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCP 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 2 Proposed Evaluation Rubric for Speech-Language Pathologists
- TCP 3 Proposed Rubric for the Evaluation of North Carolina School Social Workers
- TCP 4 Reading Preparation for Pre-Service Elementary Education IHE Programs
- TCP 5 Approval of New Licensure Areas in Undergraduate and Graduate Traditional Programs
- TCP 6 Proposed Qualifying Praxis II Test Scores for
 - Special Education: Learning Disabilities (0383)
 - School Counselor (0421)
 - General Science (0435)
 - Biology (0235)
 - Chemistry (0245)
 - English Language Literature and Composition (0041)
 - Social Studies (0081)
 - Principles of Learning and Teaching (0624)

1:40 PM Adjourn

1:40 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

2:20 PM Adjourn

2:30 PM e-Board/New SBE Website Training

THURSDAY, JUNE 7, 2012

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

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance

- Mr. Wayne McDevitt

Approval of Minutes

- May 2-3, 2012

Special Recognition – Out-Going State Board of Education Advisors

- Ms. Jennifer Facciolini, NC Teacher of the Year Advisor, July 2010-June 2012
- Mr. Rob Jackson, NC Principal of the Year Advisor, July 2011 – June 2012
- Dr. Don Martin, SBE Superintendent Advisor, July 2011 – June 2012

Special Presentation – *Using Systems Thinking Tools to Improve Instructional Delivery*

- Dr. Don Martin, Superintendent, Winston-Salem/Forsyth County Schools
- Ms. Suzanne Arnold, Teacher, Lewisville Elementary School, WS/FC Schools
- Elaine Whicker, Walkertown Elementary School, WS/FC Schools

Career and College Ready Set Go Update

- Race to the Top Update – Mr. Adam Levinson
- Teacher Working Conditions Survey Update

State Superintendent's Report

- Dr. June Atkinson
 - ESEA Waiver Update

BOARD MEETING AND COMMITTEE CHAIR REPORTS

INFORMATION AGENDA

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

- GCS 3 North Carolina State Improvement Project Update and Video

CONSENT AGENDA

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

- GCS 4 Changes to Policy Delineating the Components of the ABCs Accountability Program for 2011-12 School Year
- GCS 5 **LATE ITEM** – North Carolina Graduation Project

TWENTY-FIRST CENTURY PROFESSIONALS (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

- TCP 7 Approval of Hearing Officer

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

- LFI 1 Report to the General Assembly: No Cap on the Number of Charter Schools

ACTION AND DISCUSSION AGENDA

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

Action on First Reading

- GCS 1 Approval of Providers of Supplemental Educational Services (SES) – 2012-13

Discussion

- GCS 2 High School Accreditation Framework

New Business Update

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

Action on First Reading

- TCP 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

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- TCP 3 Proposed Rubric for the Evaluation of North Carolina School Social Workers
- TCP 4 Reading Preparation for Pre-Service Elementary Education IHE Programs
- TCP 5 Approval of New Licensure Areas in Undergraduate and Graduate Traditional Programs
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 - Special Education: Learning Disabilities (0383)
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 - English Language Literature and Composition (0041)
 - Social Studies (0081)
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- HRS 2 Middle/Junior High School Athletic Manual Revisions
- HRS 3 Driver Education Reform Report

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

Action

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Action on First Reading

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 - Fresh Fruit and Vegetable Program Awards to NCDPI from USDA

Discussion

- TCS 3 NCVPS Advisory Board Membership
Update on Contracts

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.”