



Agenda
Monthly Meeting of the North Carolina State Board of Education
Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
January 3-4, 2007

In accordance with Governor Easley's Executive Order Number 1, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflict.

TUESDAY, JANUARY 2, 2007

- 5:00 PM Dinner and Work Session
- Training for Regional Meetings
 - Discussion of SBE Proposed Committee Structure

WEDNESDAY, JANUARY 3, 2007

- 8:30 AM **STATE BOARD OF EDUCATION MEETING**
Mr. Howard N. Lee, Chairman

- 8:35 AM **BOARD MEETS AS A COMMITTEE OF THE WHOLE**
ACTION AND DISCUSSION AGENDA
HIGH STUDENT PERFORMANCE (Ms. Kathy Taft)

Action

- HSP 1 The Cooperative Innovative High School Program Act – Waivers for Educational Purposes

Action on First Reading

- HSP 2 Report to the Joint Legislative Education Oversight Committee on the Implementation of the ABCs January 2007
- HSP 3 Changes to the 2005-2006 ABCs/AYP Report
- HSP 4 Recommended Final Academic Achievement Standards (Cut Scores) for the NCCLAS Alternate Assessment
- HSP 5 Recommended Final Academic Achievement Standards (Cut Scores) for the Social Studies EOC Tests

Discussion

- HSP 6 Science Laboratory Safety
- HSP 7 Program Approval and Exemption Requests Under the Innovative Education Initiatives Act

- 10:00 AM **Break**

- 10:15 AM **BOARD MEETS AS A COMMITTEE OF THE WHOLE (CONT'D.)**
ACTION AND DISCUSSION AGENDA

QUALITY TEACHERS, ADMINISTRATORS, AND STAFF (Dr. Jane Norwood)

Action

- QP 1 State Evaluation Committee Program Approval Recommendations
- QP 2 Appointment of Individuals to the State Evaluation Committee on Teacher Education

- QP 3 Proposed Revisions to the Requirements for an International Faculty License
- QP 4 Proposal to Facilitate the Licensing of More at Four Teachers Through the Office of School Readiness
- QP 5 Revision of SBE Policy to Reflect Changes in the Provisional Licensing Requirements for Career and Technical Education Teachers
- QP 6 Study of the Adequacy of Compensation of School Psychologists with National Certification
- QP 7 Final Decisions in Contested Cases

11:30 AM **Educational Value-Added Assessment System (EVAAS) Demonstration**

- Dr. William Sanders and Dr. June Rivers – SAS Institute

12:15 PM **Lunch**

1:30 PM **EFFECTIVE AND EFFICIENT OPERATIONS** (Mr. Wayne McDevitt)

Action

- EEO 1 LEA-Wide Calendar Waiver Requests
- EEO 2 Recommendation of Appeal Panel on John H. Baker, Jr., Charter High School Revocation
- EEO 3 Appointment for Charter School Advisory Committee Membership

Action on First Reading

- EEO 4 Individual Class Size Exceptions Waiver Requests

Discussion

- EEO 5 Charter School Grade Changes and Enrollment Increase Requests Above 10%

INFORMATION AGENDA

HIGH STUDENT PERFORMANCE (Ms. Kathy Taft)

- HSP 8 Academic Rigor, Relevance, and Relationships Policy: Timeline for Implementing the Core Course of Study
- HSP 9 Evaluation of Learn and Earn Early College High Schools
- HSP 10 Healthy Active Children Policy Progress Report 2005-2006
- HSP 11 NC Virtual Public School – Director’s Report

EFFECTIVE AND EFFICIENT OPERATIONS (Mr. Wayne McDevitt)

- EEO 6 Joint Technology Commission Report
 - EEO 7 Update of School Connectivity Implementation
- Update on Contracts

3:00 PM **Closed Session**

4:00 PM **Adjourn**

THURSDAY, JANUARY 4, 2007

8:30 AM **STATE BOARD OF EDUCATION MEETING**
Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Mr. John Tate

Invocation – Ms. Melissa E. Bartlett

Approval of Minutes

Chairman's Remarks

- Report from Dr. Rebecca Garland, SBE Executive Director
 - Legislative Update
 - Other Items

State Superintendent's Report

Dr. June Atkinson

Board Meeting

- High Student Performance
- Quality Teachers, Administrators, and Staff
- Effective and Efficient Operations
- Healthy Students in Safe, Orderly and Caring Schools
- Strong Family, Community, and Business Support

Old Business

On-Going Business

- Progress Report on the Future-Ready Students Plan and Implementation
Dr. Janice Davis, Deputy State Superintendent

New Business

11:00 AM **Adjourn**