



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
January 31-February 1, 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.

WEDNESDAY, JANUARY 31, 2007

7:30 AM **LEGISLATIVE BREAKFAST, Room 150, Education Building**

9:15 AM **STATE BOARD OF EDUCATION MEETING**
Mr. Howard N. Lee, Chairman

9:20 AM **BOARD MEETS AS A COMMITTEE OF THE WHOLE**
ACTION AND DISCUSSION AGENDA
HIGH STUDENT PERFORMANCE (Ms. Kathy Taft)

Action

- HSP 1 Program Approval and Exemption Requests Under the Innovative Education Initiatives Act

Action on First Reading

- HSP 2 Changes to the 2005-06 ABCs/AYP Report
- HSP 3 Recommended Interim Academic Achievement Standards (Cut Scores) for the Mathematics and English I EOC Tests

Discussion

- HSP 4 Reading Literacy Strategic Plan

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

Action on First Reading

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

Discussion

- QP 2 Praxis II Option for Birth-Kindergarten Teachers to be Designated Highly Qualified

EFFECTIVE AND EFFICIENT OPERATIONS (Mr. Wayne McDevitt)

Action

- EEO 1 Charter School Grade Changes and Enrollment Increase Requests Above 10%
- EEO 2 Joint Technology Commissions Report

Action on First Reading

- EEO 3 Transference of 21st Century Community Learning Center Funds

Discussion

- EEO 4 Recommendations for Final Approval of 2006 Charter School Applications

- 10:15 AM **Break**
- 10:30 AM **INFORMATION AGENDA**
QUALITY TEACHERS, ADMINISTRATORS, AND STAFF (Dr. Jane Norwood)
- QP 3 Report on Professional Development from the Center for School Leadership Development
- HIGH STUDENT PERFORMANCE** (Ms. Kathy Taft)
- HSP 5 Dropout Data Report, 2005-06
 - HSP 6 NC Virtual Public School – Director’s Report
- EFFECTIVE AND EFFICIENT OPERATIONS** (Mr. Wayne McDevitt)
Update on Contracts
- 11:25 AM **On-Going Business**
- Progress Report on the Future-Ready Students Plan and Implementation
 Dr. Janice O. Davis, Deputy State Superintendent
- 11:35 AM **Resolution Honoring Dr. Janice O. Davis, Outgoing Deputy State Superintendent**
- 11:45 PM **SBE Retirement Luncheon for Dr. Janice O. Davis** – Room 224, Education Building
- 1:15 PM **SBE Work Session --** Committee Structure and Regional Meetings
SBE Board Lounge
- 3:20 PM Recess for Reception for Dr. Davis
- 3:30 PM **Reception for Dr. Janice O. Davis, Deputy State Superintendent** – Room 150, Education Building
- 4:00 PM **Closed Session**
- 5:00 PM **Adjourn**
- 6:00 PM **Real D.E.A.L. Schools Dinner – Embassy Suites, Cary**

THURSDAY, FEBRUARY 1, 2007

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

Call to Order

Pledge of Allegiance – Mr. Edgar Murphy

Invocation – Ms. Kathy Taft

Approval of Minutes

Special Presentation

- Presentation of the 2006 Milken Family Foundation National Educator Award
 - Ms. Kristen Stone, Third Grade Teacher, Tanglewood Elementary School, Public Schools of Robeson County

Chairman's Remarks

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

State Superintendent's Report

Dr. June Atkinson

- Presentation from Asheboro City Schools on High School Program with the North Carolina Zoo

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

New Business

11:00 AM **Adjourn**

12:00 PM **Luncheon – Embassy Suites, Cary**
Real D.E.A.L. Schools Awards