



## 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 21<sup>st</sup> 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**