



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
February 27 – March 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.

The guiding mission of the North Carolina State Board of Education is that every public school student will graduate from high school, globally competitive for work and postsecondary education and prepared for life in the 21st Century.

TUESDAY, FEBRUARY 27, 2007

SBE COMMITTEE MEETINGS

1:00 PM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE**
(Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 1 Changes to the 2005-06 ABCs/AYP Report

Discussion

- GCS 2 Presentation of 2007 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 3 Discussion of Carl D. Perkins Career and Technical Education Act of 2006 Transition Plan
- GCS 4 Middle Grades Education and High School Graduation Requirements

New Business

- Accountability Model for High Schools
- Reading Literacy Plan
- Setting Committee 'New Business' Topics Priorities

4:00 PM Adjourn

WEDNESDAY, FEBRUARY 28, 2007

SBE COMMITTEE MEETINGS

8:30 AM **TWENTY-FIRST CENTURY SYSTEMS' BUSINESS/FINANCE AND ADVOCACY COMMITTEE**
Mr. Wayne McDevitt, Chair, and Mr. John Tate, Vice Chair – Room 224, 2nd Floor, Education Building
ACTION AND DISCUSSION AGENDA
Action on First Reading

- TCS 1 Individual Class Size Exceptions Waivers

9:00 AM Adjourn

9:15 AM **21st CENTURY PROFESSIONALS COMMITTEE**
Dr. Michelle Howard-Vital; Ms. Shirley Harris, Co Chairs – Room 224, 2nd Floor, Education Building
ACTION AND DISCUSSION AGENDA
Action

- TCP 1 Praxis II Option for Birth-Kindergarten Teachers to be Designated Highly Qualified

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

New Business

- Board Response to the Center for School Leadership Development Report
- Setting Committee 'New Business' Topics Priorities

10:30 AM Adjourn/Break

9:00 AM **LEADERSHIP FOR INNOVATION COMMITTEE**
(Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)
ACTION AND DISCUSSION AGENDA
Action

- LFI 1 Recommendations for Final Approval of 2006 Charter School Applications

Action on First Reading

- LFI 2 Approval of Charter School Technology Plan

New Business

- Charter School Merger and Student Lot Issues
- Setting Committee 'New Business' Topics Priorities

10:30 AM Adjourn/Break

- 11:00 AM **ISSUES SESSION – State Board Room, 7th Floor, Education Building**
Presentation on Reauthorization of the No Child Left Behind Act
- Mr. Leigh Manasevit
Brustein and Manasevit, Attorneys at Law, Washington, DC

- 11:50 AM **Lunch** – Room 150, 1st Floor, Education Building
Finance Officer's Awards Luncheon

- 1:15 PM **State Board of Education Meeting**

INFORMATION AGENDA

GLOBALLY COMPETITIVE STUDENTS

(Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair)

- GCS 5 Four-Year Cohort Graduation Rate (presented by DPI staff) and Strategies to Address the High School Graduation Rate Issues (Mr. Vann Langston, Executive Director, Triangle High Five)

LEADERSHIP FOR INNOVATION

(Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs)

- LFI 3 NC Virtual Public School – Director's Report

TWENTY-FIRST CENTURY SYSTEMS

(Mr. Wayne McDevitt, Chair, and Mr. John Tate, Vice Chair)

- TCS 2 Update on Financial and Business Services Research Projects

- 2:30 PM **Break**

- 2:45 PM **COMMITTEE CHAIR REPORTS AGENDA**

REPORTS ON ACTION-ON-FIRST-READING AND DISCUSSION ITEMS

Globally Competitive Students Chair Report

(Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice Chair)

Action on First Reading

- GCS 1 Changes to the 2005-06 ABCs/AYP Report

Discussion

- GCS 2 Presentation of 2007 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina

STATE BOARD OF CAREER-TECHNICAL EDUCATION

- GCS 3 Carl D. Perkins Career and Technical Education Act of 2006 Transition Plan

- GCS 4 Middle Grades Education and High School Graduation Requirements

21st Century Professionals Committee Chair Report

(Dr. Michelle Howard-Vital and Ms. Shirley Harris, Co-Chairs)

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Leadership for Innovation Committee Chair Report

Action on First Reading

- LFI 2 Approval of Charter School Technology Plan

Twenty-First Century Systems Report from the Business/Finance and Advocacy Committee Chair

(Mr. Wayne McDevitt, Chair, and Mr. John Tate, Vice Chair)

Action on First Reading

- TCS 1 Individual Class Size Exceptions Waivers
- Update on Contracts

4:00 PM Closed Session

4:45 PM Adjourn

THURSDAY, MARCH 1, 2007

9:00 AM **STATE BOARD OF EDUCATION MEETING**
Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Ms. Kathy Taft

Invocation – Dr. Jane Norwood

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
 - Dr. Diane Frost, Superintendent, Asheboro City Schools

Board Meeting

- Globally Competitive Students
- Twenty-First Century Professionals
- Leadership for Innovation
- Twenty-First Century Systems
- Healthy Responsible Students

Old Business

New Business

On-Going Business

- Progress Report on the Future-Ready Students Plan and Implementation
 - Mr. JB Buxton, Deputy State Superintendent

11:00 AM **Adjourn**

11:30 AM **Business/Finance and Advocacy Committee Meeting**
(Mr. Wayne McDevitt, Chair, and Mr. John Tate, Co-Chair) – State Board Room,
7th Floor, Education Building

New Business

- Setting Committee 'New Business' Topics Priorities

1:00 PM Adjourn