

Revised 03/29/07



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
April 3-5, 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, APRIL 3, 2007

SBE COMMITTEE MEETINGS

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

ACTION AND DISCUSSION AGENDA

Action

- GCS 1 Amendments to SBE/APA Policies Following Public Notice
- GCS 2 2007 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 3 Middle Grades Education and High School Graduation Requirements
- GCS 4 Reading Literacy Strategic Plan

STATE BOARD OF CAREER-TECHNICAL EDUCATION

- GCS 5 Carl D. Perkins Career and Technical Education Act of 2006 Transition Plan

Action on First Reading

- GCS 6 Changes to the 2005-06 ABCs/AYP Report

Discussion

- GCS 7 Revision of the North Carolina Mathematics Standard Course of Study
- GCS 8 Approval of Supplemental Educational Service Providers for 2007-2008
- GCS 9 New AYP Threshold for 4-Year Cohort Graduation Rates
- GCS 10 Ready Schools Task Force Recommendations
- GCS 12 Personal Financial Literacy

New Business

- Kindergarten Position Paper

4:00 PM Adjourn

WEDNESDAY, APRIL 4, 2007

SBE COMMITTEE MEETINGS

8:30 AM	<p><u>BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING</u> (under the 21st Century Systems Priority; Mr. Wayne McDevitt, Chair, and Mr. John Tate, Co-Chair) – State Board Room, 7th Floor, Education Building</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p><i>Action on First Reading</i></p> <ul style="list-style-type: none">• TCS 1 Individual Class Size Exceptions Waiver Requests• TCS 2 Approval of Federal Grants<ul style="list-style-type: none">➤ Allotment of Federal Implementation Funds for Year I and II Charter Schools➤ NCLB Enhancing Education Through Technology Grant Awards – IMPACT II Awards➤ Mathematics and Science Partnership (MSP) Grant Cohort IV➤ Fruit and Vegetable Program Awarded to NCDPI through USDA➤ Reading First Grants <p><i>New Business</i></p> <ul style="list-style-type: none">• Update on Communications• Legislative Update• An Overview of Funding Public Schools
10:15 AM	<p>Adjourn</p>

10:30 AM	<p>21st CENTURY PROFESSIONALS COMMITTEE (Dr. Michelle Howard-Vital; Ms. Shirley Harris, Co Chairs) – Room 504, Video-Conferencing Center, Fifth Floor, Education Building</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p><i>Action on First Reading</i></p> <ul style="list-style-type: none">• TCP 1 Final Decision in Contested Case – Charlie Richardson vs. DPI, Licensure Section• TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements <p><i>Discussion</i></p> <ul style="list-style-type: none">• TCP 3 Educational Interpreters and Transliterators Extension of Employment <p><i>New Business</i></p> <ul style="list-style-type: none">• SBE Response to the Report on Professional Development from the Center for School Leadership Development
12:00 PM	<p>Adjourn</p>

WEDNESDAY, APRIL 4, 2007
SBE COMMITTEE MEETINGS (cont'd.)

10:30 AM	LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building) <u>ACTION AND DISCUSSION AGENDA</u> <i>Discussion</i> <ul style="list-style-type: none">• LFI 1 Renewal Recommendations of Alternative School Model Charter Schools• LFI 2 Maximum Funded ADM Capacity for Sandhills Theatre Arts Renaissance School (STARS)• LFI 3 Program Approval and Exemption Requests Under the Innovative Education Initiatives Act• LFI 4 The Cooperative Innovative High School Program Act – Waivers for Educational Purposes• LFI 5 Exemption Requests Under the Innovative Education Initiatives Act – Turnaround High Schools <i>New Business</i> <ul style="list-style-type: none">• Policy Issues for the NC Virtual Public School
12:00 PM	Adjourn

12:15 PM Lunch

1:15 PM **State Board of Education Meeting – State Board Room, 7th Floor, Education Building**

- Howard N. Lee, Chairman
- Presentation to the State Board of Education
Dr. Del Burns, Superintendent, Wake County Public Schools

INFORMATION AGENDA

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

- GCS 11 Future-Ready High School Core Curriculum Framework

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

- LFI 6 NC Virtual Public School – Director’s Report

HEALTHY, RESPONSIBLE STUDENTS (Mr. Edgar Murphy, Chair)

- HRS 1 Annual Study of Suspensions and Expulsions: 2005-06

2:30 PM **COMMITTEE CHAIR REPORTS ON ACTION AND DISCUSSION ITEMS**
Globally Competitive Students Chair Report

Action on First Reading

- GCS 6 Changes to the 2005-06 ABCs/AYP Report

Discussion

- GCS 7 Revision of the North Carolina Mathematics Standard Course of Study
- GCS 8 Approval of Supplemental Educational Service Providers
- GCS 9 New AYP Threshold for 4-Year Cohort Graduation Rates
- GCS 10 Ready Schools Task Force Recommendations
- GCS 12 Personal Financial Literacy

21st Century Professionals Committee Chair Report

Action on First Reading

- TCP 1 Final Decision in Contested Case – Charlie Richardson vs. DPI, Licensure Section
- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 3 Educational Interpreters and Transliterators Extension of Employment

Business/Finance and Advocacy Committee Chair Report (of the 21st Century Professionals Priority)

Action on First Reading

- TCS 1 Individual Class Size Exceptions Waivers
- TCS 2 Approval of Federal Grants
 - Allotment of Federal Implementation Funds for Year I and II Charter Schools
 - NCLB Enhancing Education Through Technology Grant Awards
 - Mathematics and Science Partnership (MSP) Grant Cohort IV
 - Fruit and Vegetable Program Awarded to NCDPI through USDA
 - Reading First Grant

Update on Contracts

Leadership for Innovation Committee Chair Report

Discussion

- LFI 1 Renewal Recommendations of Alternative School Model Charter Schools
- LFI 2 Maximum Funded ADM Capacity for Sandhills Theatre Arts Renaissance School (STARS)
- LFI 3 Program Approval and Exemption Requests Under the Innovative Education Initiatives Act
- LFI 4 The Cooperative Innovative High School Program Act – Waivers for Educational Purposes
- LFI 5 Exemption Requests Under the Innovative Education Initiatives Act – Turnaround High Schools

4:00 PM Closed Session

4:45 PM Adjourn

THURSDAY, APRIL 5, 2007

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

Call to Order

Pledge of Allegiance – Ms. Tricia Willoughby

Invocation – Ms. Kathy Taft

Approval of Minutes

Special Recognition

- Mr. Jim Brooks, Teacher, West Wilkes High School, Wilkes County Schools
Recipient, NEA Foundation Award for Teaching Excellence

Special Presentation

- Resolution Honoring the Late Senator Jeanne Hopkins Lucas

Chairman's Remarks

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

State Superintendent's Report

- Dr. June Atkinson

Board Meeting

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

12:00 PM **Wachovia Principal of the Year Luncheon** – Capital City Club, Raleigh, NC