



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
June 5-7, 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, JUNE 5, 2007

SBE COMMITTEE MEETINGS

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| 1:00 PM | GLOBALLY COMPETITIVE STUDENTS (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7 th Floor, Education Building |
| | <u>ACTION AND DISCUSSION AGENDA</u> |
| | Action |
| | <ul style="list-style-type: none">• GCS 1 Future-Ready High School Core Curriculum Framework• GCS 2 Annual Report: State Advisory Council on Indian Education• GCS 3 Proposed Standards for Standard Course of Study in American Sign Language (ASL) Secondary Level• GCS 4 Ready Schools Task Force Recommendations |
| | Action on First Reading |
| | <ul style="list-style-type: none">• GCS 5 Recommended Interim Academic Achievement Standards (Cut Scores) for the NCEXTEND1 Alternate Assessments and the NCEXTEND2 OCS Writing Assessment at Grade 10 |
| | Discussion |
| | <ul style="list-style-type: none">• GCS 6 K-2 Literacy Assessment Task Force Recommendations |
| | Old Business |
| | <ul style="list-style-type: none">• Graduation Project Rubric |
| | New Business |
| | <ul style="list-style-type: none">• Dr. John Bransford Presentation on Assessment – Next Steps |
| 4:00 PM | Adjourn |

- 6:30 PM SBE Retirement Dinner Honoring Dr. Elsie Leak, Associate State Superintendent for Curriculum and School Reform
Mo's Diner, 306 E. Hargett St., Downtown Raleigh

WEDNESDAY, JUNE 6, 2007

SBE COMMITTEE MEETINGS

8:15 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING** (under the 21st Century Systems Priority; Mr. Wayne McDevitt, Chair, and Mr. John Tate, Co-Chair) – State Board Room, 7th Floor, Education Building

Action

- TCS 1 Governor's School/Board of Governors
- TCS 2 Pre-approval of Financial and Business Services' Policy Manuals
- TCS 3 Federal Reauthorization of ESEA/No Child Left Behind
- TCS 4 Utilization of State Board Reserve for Innovative/Special Projects

Action on First Reading

- TCS 5 Request from Craven County for the Flexible Use of Mentor Funds
- TCS 6 Approval of Federal Grants
- TCS 7 Madison County Waiver Request

Discussion

- TCS 8 Membership on State Advisory Council on Indian Education

New Business

- Teacher Pay Issues
- Update on Intern Project

10:15 AM **Adjourn**

10:30 AM **21st CENTURY PROFESSIONALS COMMITTEE** (Dr. Michelle Howard-Vital; Ms. Shirley Harris, Co Chairs) – Room 504, Video Conferencing Center, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCP 1 Response to the Report on Professional Development from the Center for School Leadership Development
- TCP 2 Revision of the Standards for Teacher Evaluation
- TCP 3 Proposed Standards for Licensure in American Sign Language (ASL)
- TCP 4 Proposed Revision to Praxis II Testing Requirements for Exceptional Children's Teachers

Action on First Reading

- TCP 5 Final Decision in Contested Case: Melissa Thomas vs. SBE
- TCP 6 Final Decision in Contested Case: Christopher J. Hall vs. NCDPI
- TCP 7 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee

Discussion

- TCP 8 State Evaluation Committee Program Approval Recommendations
- TCP 9 Proposed Standards for the Approval of Pilot Programs for the Licensing of Lateral Entry Teachers
- TCP 10 Job Descriptions for Occupational Therapist, Physical Therapist and Speech-Language Pathologist

New Business

- Professional Development
- Revision of Teacher Education Program Approval Process
- Review of Licensure Policies

12:30 PM **Adjourn**

10:30 AM	<p>LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p>Action</p> <ul style="list-style-type: none">• LFI 1 Renewal Recommendation for Less Than 10 Years for The Academy of Moore County <p>Discussion</p> <ul style="list-style-type: none">• LFI 2 Recommendations for Preliminary Approval of 2007 Charter School Applications• LFI 3 NCVPS Operating Policy Proposal <p>New Business</p> <ul style="list-style-type: none">• Turnaround Schools Update
12:30 PM	Adjourn

12:30 PM Lunch

1:15 PM **State Board of Education Meeting**
Mr. Howard N. Lee, Chairman

Special Presentation

Educational Travel to Mexico -- 2005-06 Teacher-of-the-Year State Board Advisor, Ms. Wendy Miller, and the 2005-06 Teacher-of-the-Year Team

Presentation of Resolutions to Outgoing SBE Members

- Dr. Jane Norwood, SBE Vice Chair
- Mr. Edgar Murphy, SBE Member

2:00 PM Break

2:20 PM **INFORMATION AGENDA**

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

- GCS 7 North Carolina State Improvement Project (SIP II) *Five Years of Progress* Report

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LEADERSHIP FOR INNOVATION (Ms. Melissa Bartlett, Chair, and Mr. Tom Speed, Vice Chair)

- LFI 4 NC Virtual Public School – Director’s Report

COMMITTEE CHAIR REPORTS ON ACTION AND DISCUSSION ITEMS

Globally Competitive Students Chair Report

Action on First Reading

- GCS 5 Recommended Interim Academic Achievement Standards (Cut Scores) for the NCEXTEND1 Alternate Assessments and the NCEXTEND2 OCS Writing Assessment at Grade 10

Discussion

- GCS 6 K-2 Literacy Assessment Task Force Recommendations

21st Century Professionals Committee Chair Report

Action on First Reading

- TCP 5 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 6 Final Decision in Contested Case: Melissa Thomas vs. SBE
- TCP 7 Final Decision in Contested Case: Christopher J. Hall vs. SBE

Discussion

- TCP 8 Teacher Education Program Approval Recommendations from the State Evaluation Committee on Teacher Education
- TCP 9 Interim School Counselor Performance Appraisal Instrument
- TCP 10 Job Descriptions for Occupational Therapist, Physical Therapist and Speech-Language Pathologist

Business/Finance and Advocacy Committee Chair Report (Twenty-First Century Systems Priority; Mr. Wayne McDevitt, Chair, and Mr. John Tate, Vice Chair)

Action on First Reading

- TCS 5 Request from Craven County for the Flexible Use of Mentor Funds
- TCS 6 Approval of Federal Grant
- TCS 7 Madison County Waiver Request

Discussion

- TCS 8 Membership on State Advisory Council on Indian Education

Leadership for Innovation Committee Chair Report

Discussion

- LFI 2 Recommendations for Preliminary Approval of 2007 Charter School Applications
- LFI 3 NCVPS Operating Policy Proposal

4:30 PM Closed Session

5:30 PM Adjourn

7:00 PM SBE Dinner Honoring SBE Members Dr. Jane Norwood and Mr Edgar Murphy
18 Seaboard Restaurant

THURSDAY, JUNE 7, 2007

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

Call to Order

Pledge of Allegiance – Mr. John Tate

Invocation – Dr. Michelle Howard-Vital

Approval of Minutes

Special Recognition – Out-Going State Board of Education Advisors

- Dr. Larry Price
 - Superintendent Advisor to the State Board of Education
- Dr. Meghan Doyle
 - Principal of the Year Advisor to the State Board of Education
- Ms. Wendy Miller
 - 2005-06 Teacher of the Year Advisor to the State Board of Education

Good News – Presentation of Student and Graduation Projects

- Mr. Kyle O'Donnell, Southwest Guilford High School, Guilford County Schools
- Ms. Sarah Schach, Northwest Guilford High School, Guilford County Schools
- Mr. Spencer Blalock, Graduation Project, West Johnston High School, Johnston County Schools

Resolution Honoring Retiring Associate State Superintendent

- Dr. Elsie Leak
 - Associate State Superintendent for Curriculum and Instructional Services

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

New Business

Vote for Officers for the National Association of State Boards of Education (NASBE)

On-Going Business – Progress Report on the Future-Ready Students Plan and Implementation

- Mr. JB Buxton, Deputy State Superintendent

11:00 AM

Adjourn