



**Agenda**  
**Conference Call Meeting of the North Carolina**  
**State Board of Education**

7<sup>TH</sup> Floor Board Room  
Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
July 10, 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.*

**TUESDAY, JULY 10, 2007**

**11:00 AM STATE BOARD OF EDUCATION MEETING**

Mr. Howard Lee, Chairman

Roll Call

Approval of the Minutes

**BOARD MEETING**

**ACTION AGENDA**

**TWENTY-FIRST CENTURY PROFESSIONALS (Ms. Shirley Harris)**

***Action***

- TCP 1 Program Approval Recommendations from the State Evaluation Committee on Teacher Education
- TCP 2 Job Descriptions for Occupational Therapist and Speech-Language Pathologist

***Action on First Reading***

- TCP 3 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing

**INFORMATION AGENDA**

**TWENTY-FIRST CENTURY SYSTEMS (Mr. Wayne McDevitt)**

Update on Contracts

11:15 AM Closed Session – TCP 3 and Personnel Issues

11:25 AM Return to Open Session

11:30 PM Adjourn