



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
July 31 – August 2, 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, JULY 31, 2007

SBE COMMITTEE MEETINGS

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 K-2 Literacy Assessment Task Force Recommendations Action on First Reading <ul style="list-style-type: none">• GCS 2 Recommended Interim Academic Achievement Standards (Cut Scores) for the NCEXTEND2 OCS Assessments in the Areas of English and Mathematics New Business <ul style="list-style-type: none">• Graduation Project Update• Personal Financial Literacy Bill and Training Update• High School Accountability Model Update
4:00 PM	Adjourn

5:30 PM Dinner and Report from DPI Interns – Room 150, Education Building

WEDNESDAY, AUGUST 1, 2007

SBE COMMITTEE MEETINGS

8:45 AM	<u>Business/Finance and Advocacy Committee Meeting</u> (under the 21 st Century Systems Priority; Mr. Wayne McDevitt, Chair, and Mr. John Tate, Co-Chair) – State Board Room, 7 th Floor, Education Building Action on First Reading <ul style="list-style-type: none">• TCS 1 2007-08 Special Provisions• TCS 2 Approval of Charter School Technology Plan• TCS 3 Request from Clinton City, Newton-Conover City, Beaufort County, Chatham County, Northampton County, Warren County, and Wayne County for the Flexible Use of Mentor Funds
---------	---

Business/Finance and Advocacy Committee Meeting (cont'd)

New Business

- Communications Update
- NC WISE Update
- Legislative Update
- Connectivity Project Update

10:15 AM **Adjourn**

10:30 AM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs) – Room 504, Video Conferencing Center, 5th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 Proposed Standards for the Approval of Pilot Programs for the Licensing of Lateral Entry Teachers

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 3 Final Decisions in Contested Cases

Discussion

- TCP 4 Proposed Revision of the Standards for the Evaluation of Superintendents
- TCP 5 Job Descriptions and Salary Upgrades for Occupational Therapist Assistant and Physical Therapist Assistant

New Business

- Update on the Regional Alternative Licensure Centers

12:00 PM **Adjourn**

10:30 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

Discussion

- LFI 1 New Century Charter High School Name Change Request

New Business

- Blue Ribbon Committee for Charter Schools Update
- School Turnaround Update

12:00 PM **Adjourn**

12:15 PM **Luncheon Honoring Teachers with Fifty Years of Teaching Service**
Room 150 – Education Building

1:30 PM **State Board of Education Meeting**
Chairman Howard N. Lee

Swearing-In Ceremony for New State Board of Education Members

The Honorable Burley Mitchell, former Chief Justice, NC Supreme Court

- Ms. Eulada Watt, Charlotte, NC, representing Education District 6
- Mr. Kevin Howell, Raleigh, NC, representing Education District 3

Recognition of Teachers with Fifty Years of Teaching Service

- Mr. Eugene Frederick Doane, Brunswick County Schools
- Ms. Everlene Davis, Columbus County Schools
- Ms. Elizabeth Jacobs, Columbus County Schools
- Ms. Peggy Rickert, Iredell-Statesville
- Ms. Dorothy Calloway, Surry County Schools
- Ms. Janet Groomer, Wake County Schools
- Ms. Princeton McDowell, Washington County Schools

2:15 PM

COMMITTEE CHAIR REPORTS ON ACTION ON FIRST READING AND DISCUSSION ITEMS

Globally Competitive Students Committee Report (Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice Chair)

Action on First Reading

- GCS 2 Recommended Interim Academic Achievement Standards (Cut Scores) for the NCEXTEND2 OCS Assessments in the Areas of English and Mathematics

Twenty-First Century Professionals Committee Report (Ms. Shirley Harris and Ms. Eulada Watt, Co-Chairs)

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 3 Final Decisions in Contested Cases

Discussion

- TCP 4 Proposed Revision of the Standards for the Evaluation of Superintendents
- TCP 5 Job Descriptions and Salary Upgrades for Occupational Therapist Assistant and Physical Therapist Assistant

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

Action on First Reading

- TCS 1 2007-08 Special Provisions
- TCS 2 Approval of Charter School Technology Plan
- TCS 3 Request from Clinton City, Newton-Conover City, Beaufort County, Chatham County, Northampton County, Warren County, and Wayne County for the Flexible Use of Mentor Funds

Leadership for Innovation Committee Report (Ms. Melissa Bartlett, Chair, and Mr. Tom Speed, Vice Chair)

Discussion

- LFI 1 New Century Charter High School Name Change Request

3:45 PM

Closed Session

4:45 PM Adjourn

5:30 PM Dinner meeting with UNC-GA Representatives, Room 150 Education Building

THURSDAY, AUGUST 2, 2007

7:45 AM **Breakfast meeting with delegates of the Beijing Association of Science and Technology**

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

Call to Order

Pledge of Allegiance – Ms. Kathy Taft

Invocation – Ms. Melissa Bartlett

Approval of Minutes

Special Presentation – Recognition of New State Board of Education Advisors

- Dr. Shirley Prince, Superintendent Advisor, Scotland County Schools, NCASA Superintendent of the Year
- Mr. Craig Hill, Wachovia Principal-of-the-Year Advisor; Principal at Kinston High School, Lenoir County Schools
- Mr. James Bell, 2007-08 NC Teacher-of-the-Year Advisor; Teacher at Chowan Middle School, Chowan County

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
- Healthy Responsible Students
- Leadership for Innovation

Old Business

New Business

- Approval of 2008 State Board of Education Meeting Schedule

Deputy State Superintendent's Report

- Mr. JB Buxton

10:30 AM **Adjourn**