

Revised 08/30/07



## Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
September 4-6, 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, SEPTEMBER 4, 2007**

### ***SBE COMMITTEE MEETINGS***

- 1:00 PM **GLOBALLY COMPETITIVE STUDENTS** (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building  
**ACTION AND DISCUSSION AGENDA**
- Action**
- GCS 1 K-2 Literacy Assessment
- Action on First Reading**
- GCS 2 The 2006-07 ABCs Report and 2007-08 Assistance Program (will be presented on Thursday)
- Discussion**
- GCS 3 Field Testing and Special Studies for the 2007-08 School Year
  - GCS 4 Policies Governing Services for Children with Disabilities
- New Business**
- Graduation Project Update
  - Financial Literacy Update
  - Middle School Courses for High School Credit Update
- 4:00 PM Adjourn

**WEDNESDAY, SEPTEMBER 5, 2007**

### ***SBE COMMITTEE MEETINGS***

- 8:30 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Co-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building
- Action on First Reading**
- TCS 1 Approval of Grants
    - NCLB EETT Grant Awards – IMPACTing Leadership Grant Awards
    - Even Start Family Literacy Programs – Supplemental Allocations 2007-08
    - Mathematics and Science Partnership (MSP) Grant Cohort IVb
    - K-12 School-Based Learn and Serve America Grant 2007-08
    - 21<sup>st</sup> Century Community Learning Center Programs
    - Reading First Schools' Additional Allocation
  - TCS 2 Additional Legislation Requiring Immediate Action for Fiscal Year 2007-08

**BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING (cont'd)**

***New Business***

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

10:15 AM **Adjourn**

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

**ACTION AND DISCUSSION AGENDA**

***Action***

- TCP 1 Proposed Revision of the Standards for the Evaluation of Superintendents
- TCP 2 Job Description and Salary Upgrades for Occupational Therapist Assistant and Physical Therapist Assistant

***Action on First Reading***

- TCP 3 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 4 Final Decision in Contested Case: Stallings v. SBE
- TCP 5 IHE Performance Reports

***Discussion***

- TCP 6 Revision of the License Renewal Requirements to Reflect Legislation

***New Business***

- Update on the Status of the Lateral Entry Committee and the Task Force on Teacher Recruitment Recommendations

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 Recommendations for Preliminary Approval of 2007 Charter School Applications

***New Business***

- School Turnaround Update
- NC Virtual Public School Update
- 1:1 Laptop Initiative Preliminary Plan and Budget

12:00 PM **Adjourn**

12:00 PM **Lunch**

1:00 PM **State Board of Education Meeting**  
Chairman Howard N. Lee

**INFORMATION AGENDA**

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

- LFI 2 Briefing on Literacy Coaches
- LFI 3 High School Workforce Development Program (*Learn and Earn* Early College High School Initiative)
- LFI 4 Briefing on Comprehensive, Consolidated Assistance Program

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

- GCS 5 Update on the Blue Ribbon Commission on Testing and Accountability

**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 The 2006-07 ABCs Report and 2007-08 Assistance Program (will be presented on Thursday morning)

***Discussion***

- GCS 3 Field Testing and Special Studies for the 2007-08 School Year
- GCS 4 Policies Governing Services for Children with Disabilities
- New Business Reports (if needed)

**TWENTY-FIRST CENTURY PROFESSIONALS COMMITTEE REPORT** (Ms. Shirley Harris and Ms. Eulada Watt, Co-Chairs)

***Action on First Reading***

- TCP 3 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 4 Final Decision in Contested Case: Stallings v. SBE
- TCP 5 IHE Performance Reports

***Discussion***

- TCP 6 Revision of the License Renewal Requirements to Reflect Legislation
- New Business Reports (if needed)

**BUSINESS/FINANCE AND ADVOCACY COMMITTEE REPORT** (Twenty-First Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Vice Chair)

***Action on First Reading***

- TCS 1 Approval of Grants
  - NCLB EETT Grant Awards – IMPACTing Leadership Grant Awards
  - Even Start Family Literacy Programs – Supplemental Allocations 2007-08
  - Mathematics and Science Partnership (MSP) Grant Cohort IVb
  - K-12 School-Based Learn and Serve America Grant 2007-08
  - 21<sup>st</sup> Century Community Learning Center Programs
  - Reading First Schools' Additional Allocation

- TCS 2 Additional Legislation Requiring Immediate Action for Fiscal Year 2007-08
- Update on Contracts
- New Business Reports (if needed)

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

***Action on First Reading***

- LFI 1 Recommendations for Preliminary Approval of 2007 Charter School Applications
- New Business Reports (if needed)

4:00 PM Resolution Honoring Retiring SBE Staff Attorney Harry E. Wilson  
*Reception immediately following in the Board Lounge*

5:00 PM Closed Session

5:45 PM Adjourn

**THURSDAY, SEPTEMBER 6, 2007**

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

**Call to Order**

**Pledge of Allegiance** – Mr. Kevin Howell

**Invocation** – Ms. Tricia Willoughby

**Approval of Minutes**

**Special Presentation – Welcome to the New State Board of Education Student Advisor**

- Mr. Brandon Young, Junior Student Advisor, Enloe High School, Wake County Public Schools

**Special Recognition – SBE Graduation Project Awards**

- **Student Award** - Ms. Ashley Barrow, John A. Holmes High School, Edenton-Chowan Schools
- **Coordinators' Award** – Ms. Beverly Alford, Ms. Michelle Ammann, Ms. Holly Danley, and Ms. Diane Gill, Graham High School, Graduation Project Coordinator Team, Alamance County Schools
- **School Award** – John A. Holmes High School, Edenton/Chowan Schools

**Good News Presentation**

- Ms. Karen Wells, Executive Director, NC Arts

- 9:15 AM      **Globally Competitive Students**  (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair)  
               **Action on First Reading**
- GCS 2     The 2006-07 ABCs Report and 2007-08 Assistance Program
- 10:00 AM      **Recess – ABCs Press Conference, Room 150, Education Building**
- 10:45 AM      **Chairman’s Remarks**
- Report from Dr. Rebecca Garland, SBE Executive Director
    - Legislative Update
    - Other Items
- Resolution Honoring Ms. Rita Joyner, Outgoing SBE Legislative Liaison
- 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**
- Deputy State Superintendent's Report**
- Mr. JB Buxton
- 12:00 PM      **Adjourn**

## **Ethics Statement for North Carolina State Government:**

*“Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the Chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.”*