

EXECUTIVE SUMMARY**Title:** Additional Legislation Requiring Immediate Action for Fiscal Year 2007-2008**Type of Executive Summary:**

Action Action on First Reading Discussion Information

Policy Implications:

- Constitution _____
 General Statute #HB 1473, Section 7.39 (a), (b)
 SBE Policy # _____
 SBE Policy Amendment
 SBE Policy (New)
 APA # _____
 APA Amendment
 APA (New)
 Other _____

Presenter(s): Philip Price (Associate Superintendent, Financial and Business Services), Robert Logan, (Associate Superintendent, Leadership for Innovation & School Transformation), Rob Hines (Divisional CIO for Finance), and Frances Bryant Bradburn (Director of Instructional Technology)

Description:

Listed below is an additional item funded in the 2007-2008 budget:

1:1 Laptop Pilot: (Requires State Board Approval of Plan)

Recently funded by House Bill 1473, Section 7.39 (a), and supplemented by the generous support of the Golden Leaf Foundation and SAS, will be implemented in seven Learn and Earn schools and Hunt High School during the 2007-2008 school year. The project's evaluation will be conducted by the NCSU Friday Institute. Each school will receive the hardware, software, personnel, and professional development necessary to assist it in effectively and successfully implementing a 1:1 laptop program for each teacher and student. The State Board of Education must approve both the preliminary plan and the budget before this project can move forward. The implementation of this project is immediate: initial professional development will begin in September, teacher laptops will be delivered by mid-October, and student laptops will be delivered in February. Below is a list of the schools:

- Davidson Early College High School
- Edgecombe Early College High School
- Sand Hoke Early College High School
- Macon Early College High School
- Nash Rocky Mount Early College High School
- Rutherford Early College High School
- Wayne Early College High School
- Wilson County/Hunt High School

Resources:

1:1 Laptop Pilot:

\$3M has been legislatively funded by the 2007 session of the General Assembly; \$1.4M has been given by SAS and the Golden Leaf Foundation to fund teacher and student laptops for 6 of the 8 schools involved in the project.

Input Process:

1:1 Laptop Pilot:

NCDPI, the New Schools Project, SAS, and the Friday Institute have agreed to partner to help these 8 schools implement this grant and evaluate its effectiveness.

Stakeholders:

SBE, LEAs, teachers, students, parents

Timeline For Action:

This item is being presented as Action on 1st Reading at the September 2007, State Board of Education meeting.

Recommendations:

It is recommended that the Board approve the additional items listed that have been funded for the 2007-2008 budget.

Audiovisual equipment requested for the presentation:

Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)

Specify: _____

Audio Requirements (computer or other, except for PA system which is provided)

Specify: _____

Document Camera (for transparencies or paper documents – white paper preferred)

Motion By: _____

Seconded By: _____

Vote: Yes _____ No _____

Abstain _____

Approved _____ Disapproved _____

Postponed _____ Revised _____

*Person responsible for SBE agenda materials and SBE policy updates: Teresa Matthews, 807-3600.