

Revised 10/01/07



Agenda Monthly Meeting of the North Carolina State Board of Education

October 2, 2007
First Flight High School, 100 Veteran Drive,
Kill Devil Hills, North Carolina 27948

October 3-4, 2007
North Carolina Center for the Advancement of Teaching
Ocracoke, North Carolina 27960

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, OCTOBER 2, 2007

SBE COMMITTEE MEETING

8:00 AM Depart Raleigh

12:15 PM Arrive at First Flight High School; lunch with students and teachers

1:30 PM **GLOBALLY COMPETITIVE STUDENTS** (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – Media Center, First Flight High School, Kill Devil Hills, NC (Dare County Schools)

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 2 Field Test Appeals
- GCS 3 Changes to the 2006-07 ABCs/AYP Results
- GCS 4 2007 Textbook Adoption and Textbook Commission Report

Discussion

- GCS 1 Policies Governing Services for Children with Disabilities

New Business

- Personal Financial Literacy Update
- Students Switching to the Integrated Math Sequence and EOC Testing

3:30 PM Adjourn

1:30 PM Tour of First Flight High School, Middle School and Elementary School for SBE members and staff not involved with the GCS Committee meeting

3:45 PM Depart for Hotel Check-In

7:15 PM Dinner – The Lone Cedar Café

9:15 PM Depart for Hotel

WEDNESDAY, OCTOBER 3, 2007

8:00 AM Board Bus for Ocracoke, NC

10:30 AM Arrive at NCCAT, Ocracoke, NC

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| 11:00 AM | 21ST CENTURY PROFESSIONALS COMMITTEE (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs) – NCCAT Seminar Room 300 <u>ACTION AND DISCUSSION AGENDA</u> Action <ul style="list-style-type: none">• TCP 1 Renewal of License Renewal Requirements to Reflect Legislation Action on First Reading <ul style="list-style-type: none">• TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements• TCP 3 Final Decision in Contested Case: Forrister v. DPI New Business <ul style="list-style-type: none">• Update on the IHE Performance Report• Review of Appeals for License Exemptions Considered by the Board |
| 12:30 PM | Adjourn |

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| 11:00 AM | LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs) – NCCAT Seminar Room 200 <u>ACTION AND DISCUSSION AGENDA</u> Action <ul style="list-style-type: none">• LFI 1 Recommendations for Preliminary Approval of 2007 Charter School Applications |
| 12:30 PM | Adjourn |

12:30 PM Lunch – NCCAT

1:30 PM **Tour Ocracoke School and Visit with Students and Teachers**
1 Schoolhouse Road, Ocracoke, NC 27960 (Hyde County Schools)
Chairman Howard N. Lee

3:30 PM **Reception for Teachers and Staff of the Ocracoke School and Hyde County Board and Administrators**

6:30 PM NCCAT Reception for SBE, Staff, and Guests

7:00 PM Dinner – NCCAT

9:00 PM Return to Hotels

THURSDAY, OCTOBER 4, 2007

8:30 AM **STATE BOARD OF EDUCATION MEETING – NCCAT Seminar Room 200**
Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Mr. Wayne McDevitt

Invocation – Mr. John A. Tate III

Approval of Minutes

Chairman's Remarks

- Report from Dr. Rebecca Garland, SBE Executive Director
 - Legislative Update
 - Other Items

State Superintendent's Report

- Dr. June Atkinson

Board Meets as a Committee of the Whole

TWENTY-FIRST CENTURY SYSTEMS (Business and Finance Committee, Mr. Kevin Howell, Chair, and Mr. John Tate, Vice Chair)

Action

- TCS 1 Utilization of State Board Reserve for Innovative/Special Projects

Action on First Reading

- TCS 2 LEA-Wide Calendar Waiver Requests
- TCS 3 Appeal Process for More at Four Expansion Slots
- TCS 4 Approval of Grant
- TCS 5 Revision of Allotment Policy for Literacy Coaches

Discussion

- TCS 6 Council on Educational Services for Exceptional Children
- TCS 7 Replacement of Compliance Commission Members

SBE COMMITTEE REPORTS AND VOTING ON ACTION ITEMS

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

Action on First Reading

- GCS 2 Field Test Appeals
- GCS 3 Changes to the 2006-07 ABCs/AYP Results
- GCS 4 2007 Textbook Adoption and Textbook Commission Report

Discussion

- GCS 1 Policies Governing Services for Children with Disabilities

New Business Report (if needed)

21st CENTURY PROFESSIONALS COMMITTEE (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs)

Action

- TCP 1 Renewal of License Renewal Requirements to Reflect Legislation

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 3 Final Decision in Contest Case: Forrister v. DPI

New Business Report (if needed)

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

Action

- LFI 1 Recommendations for Preliminary Approval of 2007 Charter School Applications

Old Business

New Business

Deputy State Superintendent's Report

- Mr. JB Buxton

- 10:15 AM **Closed Session**
- 10:40 AM **Return to Open Session**
- 10:50 AM **Adjourn**
- 11:15 AM **Board bus for return to Raleigh**

Ethics Statement

"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."