

Revised 10/26/07



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
October 30 – November 1, 2007

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 30, 2007

SBE COMMITTEE MEETINGS

2:30 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 Policies Governing Services for Children with Disabilities Action on First Reading <ul style="list-style-type: none">• GCS 2 Changes to the 2006-07 ABCs/AYP Results• GCS 3 Report to the Joint Legislative Education Oversight Committee on the Implementation of the ABCs, November 2007• GCS 4 Recommended Final Academic Achievement Standards (Cut Scores) for the EOC Tests of Algebra I, Algebra II, Geometry, and English I New Business <ul style="list-style-type: none">• Graduation Rate Issues Update• Honors Credits Update• Achieve Algebra II Pilot Update• Integrated Mathematics EOC Update
4:30 PM	Adjourn

6:30 PM Dinner/Seminar with Dr. Doug Reeves, Cardinal Club

WEDNESDAY, OCTOBER 31, 2007

SBE COMMITTEE MEETINGS

8:15 AM	<u>Business/Finance and Advocacy Committee Meeting</u> (under the 21 st Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Vice-Chair) – State Board Room, 7 th Floor, Education Building Action <ul style="list-style-type: none">• TCS 1 Council on Educational Services for Exceptional Children Action on First Reading <ul style="list-style-type: none">• TCS 2 Approval of Grants<ul style="list-style-type: none">➤ Mathematics and Science Partnership (MSP) Grant➤ Education for Homeless Children and Youth Grant Awards Discussion <ul style="list-style-type: none">• TCS 3 National Board Certification Promissory Note for State Funding• TCS 4 Reaching Ones' Potential for Excellence (ROPE) Scholars Program• Update on Contracts
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Business/Finance and Advocacy Committee Meeting (cont'd.)

New Business

- Discussion of Allotments Targeting At-Risk Students
- General Discussion on Funding Public Schools
- NC WISE Update
- Communications Update
- Budget Process for FY 2008-09
- Legislative Update

10:15 AM **Adjourn**

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCP 1 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee

Discussion

- TCP 2 Revision of Licensure Policy to Facilitate the Licensing of Administrators and Instructional Support Personnel as Teachers
- TCP 3 Revisions to the NC Teacher of the Year Policy

New Business

- Update on the Development and Piloting of Teacher and School Executive Evaluation Instruments

12:30 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

New Business

- NC Virtual Public School Presentation on Active Online Courses
- Update on Recent Judge Manning Hearing
- Assistance Model Comprehensive Needs Assessment Tool

12:30 PM **Adjourn**

12:30 PM **Lunch**

1:20 PM **State Board of Education Meeting**
Chairman Howard N. Lee

INFORMATION AGENDA

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

- TCP 4 Report from the Center for School Leadership Development on Professional Development Planned for the 2007-08 School Year

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

- LFI 1 NC Virtual Public School (NCVPS) – Director’s Report

COMMITTEE CHAIR REPORTS ON ACTION ON FIRST READING AND DISCUSSION ITEMS

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

Action on First Reading

- GCS 2 Changes to the 2006-07 ABCs/AYP Results
- GCS 3 Report to the Joint Legislative Education Oversight Committee on the Implementation of the ABCs, November 2007
- GCS 4 Recommended Final Academic Achievement Standards (Cut Scores) for the EOC Tests of Algebra I, Algebra II, Geometry and English I

New Business Report (if needed)

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

Action on First Reading

- TCP 1 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee

Discussion

- TCP 2 Revision of Licensure Policy to Facilitate the Licensing of Administrators and Instructional Support Personnel as Teachers
- TCP 3 Revisions to the NC Teacher of the Year Policy

New Business Report (if needed)

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

Action on First Reading

- TCS 2 Approval of Grants
 - Mathematics and Science Partnership (MSP) Grant
 - Education for Homeless Children and Youth Grant Award

Discussion

- TCS 3 National Board Certification Promissory Note for State Funding
- TCS 4 Reaching One’s Potential for Excellence (ROPE) Scholars Program
- Update on Contracts

New Business Report (if needed)

Leadership for Innovation Committee Chair Report

New Business Report (if needed)

3:30 PM Closed Session

4:30 PM Adjourn

THURSDAY, NOVEMBER 1, 2007

7:45 AM **SBE Members' Breakfast with Dr. A. Craig Phillips, SBE Lounge**

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

Call to Order

Pledge of Allegiance – Wayne McDevitt

Invocation – Tom Speed

Approval of Minutes

Special Recognition – Longest Serving State Superintendent of the North Carolina Department of Public Instruction

- Dr. A. Craig Phillips, State Superintendent, 1969-1988

Good News Presentation – Futures for Kids

- Ms. Susan Milliken, Executive Director

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

Deputy State Superintendent's Report

- Mr. JB Buxton, Deputy State Superintendent

Special Recognition – Outgoing SBE Advisor

- Mr. Carr Ippock, 2006-07 SBE Local Board Member Advisor

11:00 AM **Adjourn**

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.”