

Revised agenda, 05/01/07



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
May 1-3, 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, MAY 1, 2007

SBE COMMITTEE MEETINGS

12:00 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> <i>Action</i> <ul style="list-style-type: none">• GCS 1 Approval of Supplemental Educational Service Providers for 2007-2008• GCS 2 Ready Schools Task Force Recommendations (<i>will not receive action this month</i>)• GCS 3 Middle Grades Education and High School Graduation Requirements• GCS 4 Revision of the North Carolina Mathematics Standard Course of Study• GCS 5 Personal Financial Literacy <i>Action on First Reading</i> <ul style="list-style-type: none">• GCS 6 Update Performance Level Descriptors for U.S. History, Civics and Economics, Mathematics EOG Grades 3-8 and NCCLAS for U.S. History, Civics and Economics, and Mathematics EOG Grades 3-8• GCS 7 Changes to NC's NCLB Consolidated State Application Accountability Workbook <i>Discussion</i> <ul style="list-style-type: none">• GCS 8 Future-Ready High School Core Curriculum Framework• GCS 9 Annual Report: State Advisory Council on Indian Education• GCS 10 Proposed Standards for Standard Course of Study in American Sign Language (ASL) Secondary Level <i>New Business</i>
2:45 PM	Adjourn

3:00 PM – Required State Ethics Training for the State Board of Education – SBE Lounge

4:30 PM

5:30 PM **NC Teacher of the Year Awards Ceremony**
Embassy Suites, Cary

WEDNESDAY, MAY 2, 2007

SBE COMMITTEE MEETINGS

8:30 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING** (under the 21st Century Systems Priority; Mr. Wayne McDevitt, Chair, Mr. John Tate, Co-Chair) – State Board Room, 7th Floor, Education Building

Action on First Reading

- TCS 1 Request by Pine Lake Preparatory Charter School to Relocate to Mecklenburg County from Iredell County (*transferred to the LFI Committee*)
- TCS 2 Approval of Grant – Children’s Trust Fund

Discussion

- TCS 3 Governor’s School/Board of Governors
- TCS 4 Utilization of State Board Reserve for Innovative/Special Projects
- TCS 5 Pre-approval of Financial and Business Services’ Policy Manuals
- TCS 6 Federal Reauthorization of ESEA/No Child Left Behind

New Business

10:00 AM **Adjourn**

10:15 AM **21st CENTURY PROFESSIONALS COMMITTEE** (Dr. Michelle Howard-Vital; Ms. Shirley Harris, Co Chairs) – Room 504, Video Conferencing Center, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCP 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 2 Response to the Report on Professional Development from the Center for School Leadership Development
- TCP 3 Revision of the Standards for Teacher Evaluation
- TCP 4 Proposed Standards for Licensure in American Sign Language (ASL)
- TCP 5 Proposed Revisions to Praxis II Testing Requirements for Exceptional Children’s Teachers
- TCP 6 Proposed Revision to Praxis I Testing Requirements for Admission to Teacher Education Programs

New Business

- Proposal for Professional Learning Communities
- Equitable Distribution of Teachers

12:00 PM **Adjourn**

10:15 AM	<p>LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p>Action</p> <ul style="list-style-type: none">• LFI 1 The Cooperative Innovative High School Program Act – Waivers for Educational Purposes• LFI 2 Program Approval and Exemption Requests Under the Innovative Education Initiatives Act• LFI 3 Exemption Requests Under the Innovative Education Initiatives Act – Turnaround High Schools• LFI 4 Renewal Recommendations of Alternative School Model Charter Schools <p>Action on First Reading</p> <ul style="list-style-type: none">• LFI 5 Approval of Charter School Technology Plans• TCS 1 Request by Pine Lake Preparatory Charter School to Relocate to Mecklenburg County from Iredell County (<i>transferred to LFI Committee from the TCS priority, Business/Finance and Advocacy Committee</i>) <p>Discussion</p> <ul style="list-style-type: none">• LFI 6 Renewal Recommendation for Less Than 10 Years for The Academy of Moore County <p>New Business</p> <ul style="list-style-type: none">• Turnaround Schools Update
12:00 PM	Adjourn

12:15 PM Lunch

1:15 PM **State Board of Education Meeting**
Mr. Howard N. Lee, Chairman

INFORMATION AGENDA

BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING (under the 21st Century Systems Priority; Mr. Wayne McDevitt, Chair, Mr. John Tate, Co-Chair)

- TCS 7 Disadvantaged Student Supplemental Fund (DSSF) Pilot Evaluation: Report 1

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

- LFI 7 NC Virtual Public School – Director’s Report

1:50 PM **COMMITTEE CHAIR REPORTS ON ACTION AND DISCUSSION ITEMS**
Globally Competitive Students Chair Report(Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair)

Action on First Reading

- GCS 6 Update Performance Level Descriptors for U.S. History, Civics and Economics, Mathematics EOG Grades 3-8 and NCCLAS for U.S. History, Civics and Economics, and Mathematics EOG Grades 3-8
- GCS 7 Changes to NC’s NCLB Consolidated State Application Accountability Workbook

Discussion

- GCS 8 Future-Ready High School Core Curriculum Framework
- GCS 9 Annual Report: State Advisory Council on Indian Education
- GCS 10 Proposed Standards for Standard Course of Study in American Sign Language (ASL) Secondary Level

21st Century Professionals Committee Chair Report (Dr. Michelle Howard-Vital; Ms. Shirley Harris, Co Chairs)

Action on First Reading

- TCP 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 2 Response to the Report on Professional Development from the Center for School Leadership Development
- TCP 3 Revision of the Standards for Teacher Evaluation
- TCP 4 Proposed Standards for Licensure in American Sign Language (ASL)
- TCP 5 Proposed Revisions to Praxis II Testing Requirements for Exceptional Children's Teachers
- TCP 6 Proposed Revision to Praxis I Testing Requirements for Admission to Teacher Education Programs

2:30 Pm **Break**

2:45 PM **Business/Finance and Advocacy Committee Chair Report** (Twenty-First Century Systems Priority; Mr. Wayne McDevitt, Chair, and Mr. John Tate, Vice Chair)

Action on First Reading

- TCS 1 Request by Pine Lake Preparatory Charter School to Relocate to Mecklenburg County from Iredell County (*transferred to the LFI Committee*)
- TCS 2 Approval of Grant – Children's Trust Fund

Discussion

- TCS 3 Governor's School/Board of Governors
- TCS 4 Utilization of State Board Reserve for Innovative/Special Projects
- TCS 5 Pre-approval of Funding Formula Change
- TCS 6 Federal Reauthorization of ESEA/No Child Left Behind

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

Action on First Reading

- LFI 5 Approval of Charter School Technology Plans
- TCS 1 Request by Pine Lake Preparatory Charter School to Relocate to Mecklenburg County from Iredell County (*transferred from the TCS priority area, Business/Finance and Advocacy Committee*)

Discussion

- LFI 6 Renewal Recommendation for Less Than 10 Years for The Academy of Moore County

3:30 PM Closed Session

4:30 PM Adjourn

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- 5:30 PM SBE Dinner, Board Lounge
- 6:15 PM Presentation on 'The Future of Formative Assessment' by Dr. John Bransford, University of Washington – Board Room

THURSDAY, MAY 3, 2007

8:30 AM **STATE BOARD OF EDUCATION MEETING**

Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Ms. Melissa Bartlett

Invocation – Dr. Jane Norwood

Approval of Minutes

Special Recognition

- **Blue Ribbon Schools**
 - Brawley Middle School, Iredell-Statesville Schools
 - Davis Drive Elementary School, Wake County Schools
 - Eastover Central Elementary School, Cumberland County Schools
 - Laurel Hill Elementary School, Scotland County Schools
 - W.A. Bess Elementary School, Gaston County Schools
- **Southeast Raleigh High School Band**
 - Mr. Clifton Scott, Band Director
- **Out-Going Senior Student Advisor to the SBE**
 - Ms. Melissa McCoy

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
- Leadership for Innovation
- Healthy, Responsible Students

Old Business

New Business

On-Going Business

- Progress Report on the Future-Ready Students Plan and Implementation
Mr. JB Buxton, Deputy State Superintendent

11:00 AM **Adjourn**