



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
January 8-10, 2008

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, JANUARY 8, 2008

SBE COMMITTEE MEETINGS

1:00 PM	<p>GLOBALLY COMPETITIVE STUDENTS (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – 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">• GCS 1 Achieve Algebra II Assessment <p>Action on First Reading</p> <ul style="list-style-type: none">• GCS 2 Changes to the 2006-07 Accountability Status Report• GCS 3 Recommended Interim Achievement Level Descriptors for the NCEXTEND2 OCS English I and Mathematics• GCS 4 Recommended Final Academic Achievement Standards (Cut Scores) for NCCLAS EOC Assessments of Algebra I, Algebra II, Geometry, and English I, and Achievement Level Descriptors for NCCLAS EOC Algebra I, Geometry, and English I• GCS 5 Recommended Final Achievement Level Descriptors for the NCEXTEND2 EOG Writing Grades 4 and 7 <p>Discussion</p> <ul style="list-style-type: none">• GCS 6 Revision of the North Carolina Standard Course of Study for Mathematics K-12• GCS 7 High School Courses Taken in the Middle School – Considerations Beyond Mathematics and Second Language <p>New Business</p> <ul style="list-style-type: none">• Pre-K Age of Eligibility <p>HEALTHY RESPONSIBLE STUDENTS (Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice Chair)</p> <p>New Business</p> <ul style="list-style-type: none">• SBE Physical Activity Policy Implementation Update• Child Nutrition Emerging Issues
4:00 PM	Adjourn

WEDNESDAY, JANUARY 9, 2008

SBE COMMITTEE MEETINGS

7:30 AM	<p>BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING (under the 21st Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Vice-Chair) – State Board Room, 7th Floor, Education Building</p> <p>Action</p> <ul style="list-style-type: none">• TCS 1 Reaching One's Potential for Excellence (ROPE) Scholars Program• TCS 2 Joint Technology Commission Report• TCS 3 Appointment of Individuals to the State Evaluation Committee on Teacher Education <p>Action on First Reading</p> <ul style="list-style-type: none">• TCS 4 New Members for the BETA• TCS 5 Individual Class Size Waiver Requests <p>Discussion</p> <ul style="list-style-type: none">• TCS 6 Educational Value Added Assessment System (EVAAS) Teacher Module• TCS 7 2008-09 Supplemental Budget Request• Update on Contracts <p>New Business</p> <ul style="list-style-type: none">• General Discussion on Funding Public Schools• Communications Update• Legislative Update• NC WISE Update
9:30 AM	<p>Adjourn</p>

9:30 AM **Depart for the Legislature**

10:00 AM **Joint Legislative Education Oversight Committee**
Reports to the JLEOC from the SBE Blue Ribbon Commission on Testing and Accountability and the SBE Charter Schools Ad Hoc Committee

12:00 PM **Lunch – Room 150, Education**
Recognition of Committee Members from the SBE Blue Ribbon Commission on Testing and Accountability and the SBE Charter Schools Ad Hoc Committee

1:30 PM	<p>21st CENTURY PROFESSIONALS COMMITTEE (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs) – Room 504, Videoconferencing Center, 5th Floor, Education Building</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p>Action</p> <ul style="list-style-type: none">• TCP 1 Program Approval Recommendations from the State Evaluation Committee on Teacher Education• TCP 2 Proposed Revision of the Teacher Education Program Approval Process• TCP 3 Annual Report on the Reasons Teachers Leave the Profession• TCP 4 Request to Establish an Additional Regional Alternative Licensure Center• TCP 5 Policy on Financial Incentives for the State and Regional Teachers of the Year <p>Action on First Reading</p> <ul style="list-style-type: none">• TCP 6 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
---------	--

Discussion

- TCP 7 Report from the Ad Hoc Committee on Professional Development for School Leaders
- TCP 8 Clarification of the Lateral Entry Licensure Policies
- TCP 9 Policy on Eligibility for State Teacher of the Year

New Business

- New Evaluation Instrument(s) Deployment Plan
- Highly Qualified Teacher Update
- Non-Teaching Work Experience Credit

3:15 PM Adjourn

1:30 PM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)

ACTION AND DISCUSSION AGENDA

Action

- LFI 1 Enrollment Increase Requests Above 10% and Charter School Grade Changes
- LFI 2 Renewal Recommendations for Charter Schools with Charters Expiring June 2008

Action on First Reading

- LFI 3 Approval of Charter School Technology Plans
- LFI 4 Evaluation of Learn and Earn Early College High Schools
- LFI 5 Evaluation of Small Structured High Schools (Redesigned or Conversion High Schools)

New Business

- 2009 Charter School Renewal Process
- NC Virtual Public Schools Policies
- NC Virtual Public Schools Director's Report
- 1:1 Laptop Initiative

3:15 PM Adjourn

3:30 PM **State Board of Education Meeting**

Chairman Howard N. Lee

INFORMATION AGENDA

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

- GCS 8 More at Four Progress Report to the North Carolina General Assembly

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

- LFI 6 Comprehensive Support Pilot Program Update

4:10 PM Closed Session

5:00 PM Adjourn

THURSDAY, JANUARY 10, 2008

8:30 AM **STATE BOARD OF EDUCATION MEETING**
Mr. Wayne McDevitt, Vice Chairman

Call to Order

Pledge of Allegiance – Ms. Shirley Harris

Invocation – Ms. Kathy Taft

Approval of Minutes

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 Accountability Status Report
- GCS 3 Recommended Interim Achievement Level Descriptors for the NCEXTEND2 OCS English I and Mathematics
- GCS 4 Recommended Final Academic Achievement Standards (Cut Scores) for NCCLAS EOC Assessments of Algebra I, Algebra II, Geometry, and English I, and Achievement Level Descriptors for NCCLAS EOC Algebra I, Geometry, and English I
- GCS 5 Recommended Final Achievement Level Descriptors for the NCEXTEND2 EOG Writing Grades 4 and 7

Discussion

- GCS 6 Revision of the North Carolina Standard Course of Study for Mathematics K-12
- GCS 7 High School Courses Taken in the Middle School – Considerations Beyond Mathematics and Second Language

New Business Report (if needed)

Healthy Responsible Students Committee Chair Report (Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice Chair)

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 6 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 7 Report from the Ad Hoc Committee on Professional Development for School Leaders
- TCP 8 Clarification of the Lateral Entry Licensure Policies
- TCP 9 Policy on Eligibility for State Teacher of the Year

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 4 New Members for the BETA
- TCS 5 Individual Class Size Waiver Requests

Discussion

- TCS 6 Educational Value Added Assessment System (EVAAS) Teacher Module
- TCS 7 2008-09 Supplemental Budget
- Update on Contracts

New Business Report (if needed)

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

Action on First Reading

- LFI 3 Approval of Charter School Technology Plans
- LFI 4 Evaluation of Learn and Earn Early College High Schools
- LFI 5 Evaluation of Small Structured High Schools (Redesigned or Conversion High Schools)

Discussion

- **New Business Report** (if needed)

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

11:00 AM **Adjourn**

11:15 AM **Press Conference, Room 150**

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.”