

Revised 03/04/2008



## Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
March 4-6, 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, MARCH 4, 2008**

### ***SBE COMMITTEE MEETINGS***

1:00 PM **GLOBALLY COMPETITIVE STUDENTS** (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

#### **ACTION AND DISCUSSION AGENDA**

##### ***Action***

- GCS 1 Impact of Possible Revision of K-5 Standard Course of Study in Mathematics

##### ***Discussion***

- GCS 2 2008 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 3 Waiver to Allow Five Pilot School Systems to Replace Present Special Education Identification and Eligibility Procedures with the Responsiveness to Instruction Procedures
- GCS4 Update of HSP-M-001 Course for Credit (changed to New Business)
- GCS 7 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2007-08 School Year (*Late item*)

##### ***State Board of Career-Technical Education***

- GCS 5 Carl D. Perkins Career and Technical Education Act of 2006 Five-Year State Plan

##### ***New Business***

- Additional Discussion of Dropout, Suspension, and Expulsion Data Reports, 2006-07
- Discussion of Future-Ready Core Opt-Out
- Non-reporting LEAs on the Healthy Active Children Policy
- Update of HSP-M-001 Course for Credit

4:00 PM Adjourn

**WEDNESDAY, MARCH 5, 2008**

***SBE COMMITTEE MEETINGS***

8:00 AM **Business/Finance and Advocacy Committee Meeting** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

***Action***

- TCS 1 2008-09 Supplemental Budget Request

***Action on First Reading***

- TCS 2 Approval of Grants
  - NCLB Enhancing Education through Technology – IMPACT I Awards
  - NCLB Enhancing Education through Technology – IMPACT III Awards
- Update on Contracts

***New Business***

- Communications Update
- Legislative Update
- NC WISE Update
- Update on 2008 Intern Program

9:15 AM Adjourn

9:30 AM **SBE Meeting with US Secretary of Education Margaret Spellings** - State Board Room, 7<sup>th</sup> Floor, Education Building

10:15 AM Adjourn for Committee meetings

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

***ACTION AND DISCUSSION AGENDA***

***Action***

- TCP 1 Policy on Eligibility for State Teacher of the Year

***Discussion***

- TCP 2 Standards for School Executive Preparation Programs
- TCP 3 Adoption of a Praxis II Test for Licensure in Latin and Deletion of Expired Testing Requirements
- TCP 4 Addition of Elementary Level (Grades K-6) Licensure Areas in Reading, English-As-A-Second Language, and Special Education: Cross-Categorical

***New Business***

- Update on the 2008 Teacher Working Conditions Survey
- Update on the New School Executive Evaluation Instrument

12:00 PM Adjourn

10:30 AM	<p><b>LEADERSHIP FOR INNOVATION COMMITTEE</b> (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)</p> <p><b><u>ACTION AND DISCUSSION AGENDA</u></b></p> <p><b><i>Action on First Reading</i></b></p> <ul style="list-style-type: none"><li>• LFI 1 Program Approval Exemption Requests Under the Innovative Education Initiatives Act</li><li>• LFI 2 School-Based Calendar Waivers for Educational Purposes</li><li>• LFI 3 Recommendation for Revocation of Omuteko Gwamaziima Charter School</li><li>• LFI 4 Final Approval of New Charter Schools</li></ul> <p><b><i>Discussion</i></b></p> <ul style="list-style-type: none"><li>• LFI 5 Revision of SBE Policy EEO-U-006, Policy for Charter Schools on Financial and Governance Non-Compliance</li></ul> <p><b><i>New Business</i></b></p> <ul style="list-style-type: none"><li>• NC Virtual Public School/Learn and Earn Online (LEO) Director’s Report</li><li>• NC Virtual Public School Policies</li><li>• Learning Labs Initiatives</li><li>• Comprehensive Support – Turnaround Update</li><li>• HSP-M-001 Update</li><li>• Requirements for Teaching in the North Carolina Virtual Public School</li></ul>
12:00 PM	Adjourn

12:15 PM Lunch – Finance Officers’ Awards Luncheon – Room 150

1:30 PM **State Board of Education Meeting**  
Chairman Howard N. Lee

**INFORMATION AGENDA**

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

- LFI 6 NCLB Enhancing Education Through Technology – IMPACT Evaluation Report

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

- GCS 6 Performance Audit of Academically and/or Intellectually Gifted Program

**21<sup>st</sup> CENTURY PROFESSIONALS** (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs)

- TCP 5 Selection of LEAs to Implement the New Teacher Evaluation Instrument in 2008-09

**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)

***Discussion***

- GCS 2 2008 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina

- GCS 3 Waiver to Allow Five Pilot School Systems to Replace Present Special Education Identification and Eligibility Procedures with the Responsiveness to Instruction Procedures
- GCS4 Update of HSP-M-001 Course for Credit (changed to New Business)
- GCS 7 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2007-08 School Year (*Late item*)

***State Board of Career-Technical Education***

- GCS 5 Carl D. Perkins Career and Technical Education Act of 2006 Five-Year State Plan

**New Business Report** (if needed)

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

***Discussion***

- TCP 2 Standards for School Executive Preparation Programs
- TCP 3 Adoption of a Praxis II Test for Licensure in Latin and Deletion of Expired Testing Requirements
- TCP 4 Addition of Elementary Level (Grades K-6) Licensure Areas in Reading, English-As-A-Second Language, and Special Education: Cross-Categorical

**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
  - NCLB Enhancing Education through Technology – IMPACT I Awards
  - NCLB Enhancing Education through Technology – IMPACT III Awards

**Update on Contracts**

**New Business Report** (if needed)

**Leadership for Innovation Committee Chair Report** (Ms. Shirley Harris and Ms. Eulada Watt, Co-Chairs)

***Action on First Reading***

- LFI 1 Program Approval Exemption Requests Under the Innovative Education Initiatives Act
- LFI 2 School-Based Calendar Waivers for Educational Purposes
- LFI 3 Recommendation for Revocation of Omuteko Gwamaziima Charter School
- LFI 4 Final Approval of New Charter Schools

***Discussion***

- LFI 5 Revision of SBE Policy EEO-U-006, Policy for Charter Schools on Financial and Governance Non-Compliance

**New Business Report** (if needed)

3:45 PM Closed Session

5:30 PM Adjourn

**THURSDAY, MARCH 6, 2008**

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

**Call to Order**

**Pledge of Allegiance** – Mr. John Tate

**Invocation** – Ms. Kathy Taft

**Approval of Minutes**

**Special Recognition – Cisco Fellows**

- Mr. Ed Carney, Mr. Ray Holland, and Mr. Don Smith, Cisco Fellows
- Ms. Kirsten Weeks, Community Relations Leader, Cisco Systems, Inc., RTP

**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**

**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.”*