



Agenda
Monthly Meeting of the North Carolina State Board of Education
Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
April 1-3, 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, APRIL 1, 2008

SBE COMMITTEE MEETINGS

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

ACTION AND DISCUSSION AGENDA

Action

State Board of Career and Technical Education

- GCS 1 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Five-Year State Plan
- GCS 2 2008 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 3 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2007-08 School Year

Action on First Reading

- GCS 4 Changes to NC's NCLB Consolidated State Application Accountability Workbook

Discussion

- GCS 5 Academically or Intellectually Gifted Program Revision Update
- GCS 6 Approval of Supplemental Educational Services Providers for 2008-09

New Business

- Update on Graduation Project
- Update on HSP-M-001 Course for Credit
- Dropout Issues
- Alternative Math Courses for Select Non-Future-Ready Core Students

4:00 PM Adjourn

WEDNESDAY, APRIL 2, 2008
SBE COMMITTEE MEETINGS

- 8:30 AM **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
- Action on First Reading***
- TCS 1 Approval of Grants
 - Mathematics and Science Partnership (MSP) Grant Cohort V
 - 2007-2008 Reading First Grant Allocations
 - Title I Distinguished Schools' Recognition
 - TCS 2 Individual Class Size Exceptions Waiver Requests
 - Update on Contracts
- New Business***
- Communications Update
 - Legislative Update
 - Pilot Program of Alternative Teacher Salary Plans
 - Improving Teacher Quality in the DSSF Pilot Districts: A Comparison of Progress from 2004-05 to 2005-06 - January 2008
 - North Carolina High School Resource Allocation Study – Final Report, February 2008
- 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***
- TCP 1 Standards for School Executive Preparation Programs
 - TCP 2 Addition of Elementary Level (Grades K-6) Licensure Areas in Reading, English-As-A-Second Language, Special Education: General Curriculum, and Special Education: Adapted Curriculum
- Action on First Reading***
- TCP 3 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- Discussion***
- TCP 4 Approval/Adoption of the School Executive: Principal Evaluation Instrument
- New Business***
- Highly Qualified Teachers and the Equitable Distribution of Teachers
- 12:15 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

Action

- LFI 1 Revision of SBE Policy EEO-U-006 Policy for Charter Schools on Financial and Governance Non-Compliance

Action on First Reading

- LFI 2 Program Approval Exemption Requests Under the Innovative Education Initiatives Act
- LFI 3 The Cooperative Innovative High School Program Act – Calendar Waivers for Educational Purposes
- LFI 4 School-Based Calendar Waivers for Educational Purposes

Discussion

- LFI 5 Transfer of Charter for Exploris

New Business

- NC Virtual Public School/Learn and Earn Online (LEO) Director's Report – Professional Learning and Communications Update
- Comprehensive Support – Turnaround Update
- HSP-M-001 Update

12:15 PM Adjourn

12:15 PM Lunch

1:15 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 7 Operating Procedures for the Enrollment of High School Students in Community College Courses

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

- TCP 5 Licensure Update

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 4 Changes to NC's NCLB Consolidated State Application Accountability Workbook

Discussion

- GCS 5 Academically or Intellectually Gifted Program Revision Update
- GCS 6 Approval of Supplemental Service Education Providers for 2008-09

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 1 Approval of Grants
 - Mathematics and Science Partnership (MSP) Grant Cohort V
 - 2007-08 Reading First Grant Application
 - Title I Distinguished Schools' Recognition
- TCS 2 Individual Class Size Exceptions Waiver Requests
- Update on Contracts

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

Discussion

- TCP 4 Approval/Adoption of the School Executive: Principal Evaluation Instrument

New Business Report (if needed)

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

Action on First Reading

- LFI 2 Program Approval Exemption Requests Under the Innovative Education Initiatives Act
- LFI 3 The Cooperative Innovative High School Program Act – Calendar Waivers for Educational Purposes
- LFI 4 School-Based Calendar Waivers for Educational Purposes

Discussion

- LFI 5 Transfer of Charter for Exploris

New Business Report (if needed)

4:00 PM Closed Session

4:30 PM Adjourn

THURSDAY, APRIL 3, 2008

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

Call to Order

Pledge of Allegiance – Ms. Kathy Taft

Invocation – Mr. Kevin Howell

Approval of Minutes

Special Recognition – State Employees Credit Union for Participation in the Personal Financial Literacy Program

- Ms. Leigh Brady, Senior Vice President

Good News

- Mr. Shawn Gross, Project Director, Project K-Nect

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**

12:30 PM **Principal of the Year Luncheon, Capital City Club**

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."