



Agenda
Monthly Meeting of the North Carolina State Board of Education
Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
April 29- May 1, 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 29, 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><i>Action</i></p> <ul style="list-style-type: none">• GCS 1 Approval of Supplemental Educational Services Providers for 2008-09 <p><i>Action on First Reading</i></p> <ul style="list-style-type: none">• GCS 2 Changes to NC's NCLB Consolidated State Application Accountability Workbook• GCS 3 Changes and Clarifications to Policy HSP-A-012, Regarding NCLB Title III Annual Measurable Assessment Objectives <p><i>Discussion</i></p> <ul style="list-style-type: none">• GCS 4 Academically or Intellectually Gifted Program Revision Update• GCS 5 Discussion of HSP-M-001 Course for Credit Policy• GCS 6 Standard Course of Study for English Language Development, K-12 <p><i>New Business</i></p> <ul style="list-style-type: none">• Update on Graduation Project• Alternative Math Courses for Select Non-Future-Ready Core Students
4:00 PM	Adjourn

6:00 PM AT&T Teacher of the Year Banquet
Brier Creek Country Club, Raleigh, NC

WEDNESDAY, APRIL 30, 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
 - 2007-2008 Reading First Grant Allocations
 - Fresh Fruit and Vegetable Program Awarded to NCDPI from USDA
 - TCS 2 Legislated One-time Sign-on Bonus for Teachers Paid on Step 0 of the Salary Schedule
 - Update on Contracts
- New Business***
- Communications Update
 - Legislative Update
 - Highlights of the NC Public School Budget – 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 Approval/Adoption of the School Executive: Principal Evaluation Instrument
- Discussion***
- TCP 2 School Executive: Principal Evaluation Policies
 - TCP 3 State Evaluation Committee Program Approval Recommendations
- New Business***
- Update on Training on the School Executive: Principal Evaluation Instrument
 - Report on the Pilot of the New Teacher Evaluation Instrument
- 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 Transfer of Charter for Exploris

Action on First Reading

- LFI 2 Program Approval Exemption Requests Under the Innovative Education Initiatives Act

New Business

- Comprehensive Support
- NC Virtual Public School/Learn and Earn Online (LEO) Director's Report

12:15 PM Adjourn

12:15 PM Lunch

1:15 PM **State Board of Education Meeting**

Mr. Howard N. Lee, Chairman

Issues Session

Accountability and Testing Discussion – A New Generation

- Vice Chairman Wayne McDevitt

3:45 PM **Healthy Responsible Students**

Special Presentation from Dr. Susan Purser, Superintendent, Moore County Schools, and Dr. Robin Cummings, Cardiologist, on HeartSafe Moore County Project

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 NC's NCLB Consolidated State Application Accountability Workbook
- GCS 3 Changes and Clarifications to Policy HSP-A-012, Regarding NCLB Title III Annual Measurable Assessment Objectives

Discussion

- GCS 4 Academically or Intellectually Gifted Program Revision Update
- GCS 5 Discussion of HSP-M-001 Course for Credit Policy
- GCS 6 Standard Course of Study for English Language Development, K-12

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
 - 2007-2008 Reading First Grant Allocations
 - Fresh Fruit and Vegetable Program Awarded to NCDPI from USDA
- TCS 2 Legislated One-time Sign-on Bonus for Teachers Paid on Step 0 of the Salary Schedule
- Update on Contracts

New Business Report (if needed)

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

Discussion

- TCP 2 School Executive: Principal Evaluation Policies
- TCP 3 State Evaluation Committee Program Approval Recommendations

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

New Business Report (if needed)

4:30 PM Closed Session

5:00 PM Adjourn

THURSDAY, MAY 1, 2008

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

Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Mr. Kevin Howell

Invocation – Ms. Tricia Willoughby

Approval of Minutes

Good News

- Student Month: *The Good News About Students* – Presentation from Ms. Danielle Alston, Senior SBE Student Advisor and Mr. Brandon Young, Junior SBE Student Advisor

Special Presentation

- Ms. Danielle Alston, Outgoing Senior SBE Student Advisor

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**

12:00 PM **Summit on US/China K-12 Education: Global Collaborations and Partnerships – Friday Institute, NC State University**

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.”