

Revised June 2, 2008



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
June 3-5, 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, JUNE 3, 2008

SBE COMMITTEE MEETINGS

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| 1:00 PM | GLOBALLY COMPETITIVE STUDENTS COMMITTEE (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 Discussion of HSP-M-001 Course for Credit Policy• GCS 2 Standard Course of Study for English Language Development, K-12 |
| | <i>Action on First Reading</i> |
| | <ul style="list-style-type: none">• GCS 3 Changes to NC's NCLB Consolidated State Application Accountability Workbook |
| | <i>Discussion</i> |
| | <ul style="list-style-type: none">• GCS 4 Graduation Project Policy Revision |
| | <i>New Business</i> |
| | <ul style="list-style-type: none">• Adult High School Diploma Program Discussion |
| 3:30 PM | Adjourn |

WEDNESDAY, JUNE 4, 2008
SBE COMMITTEE MEETINGS

8:20 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE** (under the 21st Century Systems Priority; Mr. Kevin Howell, Chair; Mr. John Tate, Vice-Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCS 1 Approval of Grant
 - NC Children's Trust Fund
- TCS 2 Pre-Approval of Financial and Business Services' Policy Manuals

Discussion

- TCS 3 Membership for the State Advisory Council on Indian Education
- Update on Contracts

New Business

- Communications Update
- NC WISE Update
- Learn and Earn: Implementation Sites for the 2008-09 School Year
- Continued Discussion of the Highlights of the NC Public School Budget - February 2008
- Introduction of New Interns

9:50 AM Adjourn

10:05 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 School Executive: Principal Evaluation Policies
- TCP 2 State Evaluation Committee Program Approval Recommendations

Action on First Reading

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

Discussion

- TCP 4 Approval of Guilford County Schools Alternative Licensure Program for Lateral Entry Teachers
- TCP 5 Approval/Adoption of the Teacher Evaluation Instrument
- TCP 6 Licensing Physical Education and Health Teachers

New Business

- Update on Title II Applications Review and Approval Requirements
- Update from the ad hoc committee on Non-Teaching Work Experience and Graduate Pay Approval Policy
- Update on Training on the School Executive: Principal Evaluation Instrument
- Update on the Teacher Preparation Program and School Executive Preparation Program Assessment Instruments

11:50 PM Adjourn

10:05 AM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building

New Business

- Comprehensive Support
- NC Virtual Public School/Learn & Earn Online (LEO) Director's Report
- Update on Learn & Earn Implementation Grants

11:50 PM Adjourn

12:00 PM Lunch – Room 150, Cisco Academy Presentation

1:10 PM **State Board of Education Meeting – State Board Room, 7th Floor, Education Building, 301 N. Wilmington St., Raleigh, NC**

Mr. Howard N. Lee, Chairman

ISSUES SESSION

Two Million Minutes – SBE Members Discussion

2:00 PM **INFORMATION**

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

- GCS 5 Annual Report: State Advisory Council on Indian Education

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

- LFI 1 1:1 Laptop Initiative Update

COMMITTEE CHAIR REPORTS ON ACTION ON FIRST READING AND DISCUSSION ITEMS

Globally Competitive Students Committee Chair's Report (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice Chair)

Action on First Reading

- GCS 3 Changes to NC's NCLB Consolidated State Application Accountability Workbook

Discussion

- GCS 4 Graduation Project Policy Revision

New Business Report (if needed)

Business/Finance and Advocacy Committee Chair's Report (Twenty-First Century Systems Priority; Mr. Kevin Howell, Chair; Mr. John Tate, Vice Chair)

Action on First Reading

- TCS 1 Approval of Grant
 - NC Children's Trust Fund
- TCS 2 Pre-Approval of Financial and Business Services' Policy Manuals

Discussion

- TCS 3 Membership for the State Advisory Council on Indian Education
- Update on Contracts

New Business Report (if needed)

Twenty-First Century Professionals Committee Chair's 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 of Guilford County Schools Alternative Licensure Program for Lateral Entry Teachers
- TCP 5 Approval/Adoption of New Teacher Evaluation Instrument
- TCP 6 Licensing Physical Education and Health Teachers

New Business Report (if needed)

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

New Business Report (if needed)

3:30 PM Closed Session

4:30 PM Adjourn

THURSDAY, JUNE 5, 2008

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

Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Mrs. Melissa Bartlett

Invocation – Ms. Shirley Harris

Approval of Minutes

Good News

- 2008 Schools to Watch Winners
 - Kernersville Middle School, Winston-Salem/Forsyth County Schools, Debbie Brooks, Principal
 - Rogers-Herr Middle School, Durham Public Schools, Drew Sawyer, Principal
 - West Pine Middle School, Moore County Schools, Herb Cameron, Principal

2006-07 Teacher of the Year Team Presentation

- Ms. Diana Beasley, 2006-07 Teacher of the Year, and Mr. Bill Ferriter, 2006-07 North Central Region Teacher of the Year – Report on Educational Trip to Denmark by the 2006-07 Teacher of the Year Team

Special Recognition – Outgoing SBE Advisors

- Ms. Diana Beasley – Outgoing SBE 2006-07 SBE Teacher of the Year Advisor
- Ms. Deshera Mack – Outgoing SBE 2007-08 SBE Principal Advisor

Chairman’s Remarks

- The Next Generation of Assessment and Accountability
- Report from Dr. Rebecca Garland, SBE Executive Director
 - Legislative Update
 - Other Items

State Superintendent's Report

- Dr. June Atkinson

Board Meeting – Committee of the Whole

- Globally Competitive Students
- Twenty-First Century Systems
- Twenty-First Century Professionals
- 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.”