

Revised June 27, 2008



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

Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
July 1, 2008

### **Conference Call Meeting**

*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, JULY 1, 2008**

2:00 PM **STATE BOARD OF EDUCATION MEETING**  
Mr. Howard N. Lee, Chairman

**Call to Order**

**Roll Call to Determine Quorum**

**Approval of Minutes**

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

#### **ACTION AGENDA**

##### ***Action on First Reading***

- GCS 1 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 2 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2007-08 School Year
- GCS 3 Recommended Interim Academic Achievement Standards (Cut Scores) and Descriptors for the NCEXTEND1 Alternate Assessments (Mathematics Grades 3-8 & 10, Writing Grades 4, 7, & 10 and Reading Grade 10)
- GCS 4 Approval of Supplemental Educational Services Provider for 2008-09

**TWENTY-FIRST CENTURY PROFESSIONALS** (Ms. Shirley Harris and Ms. Eulada Watt, Co-Chairs)

##### **Action**

- TCP 1 Approval/Adoption of the New Teacher Evaluation Instrument
- TCP 2 Licensing Physical Education and Health Teachers – **deleted from the July agenda. It will be rescheduled for later summer or early fall.**

**Action on First Reading (in Closed Session)**

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

**HEALTHY, RESPONSIBLE STUDENTS** (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair)

- HRS 1 Schools At Risk of Being Labeled a Persistently Dangerous School – **deleted from the July agenda. It will be rescheduled for later summer or early fall.**

**TWENTY-FIRST CENTURY SYSTEMS** (Mr. Kevin Howell, Chair; Mr. John Tate, Co-Chair)  
Contracts

**Chairman's Remarks**

- Report from Dr. Rebecca Garland, SBE Executive Director
  - Legislative Update

**Old Business**

**New Business**

**Closed Session**

3:00 PM Adjourn