



Agenda
Monthly Meeting of the North Carolina State Board of Education
Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
September 9-11, 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, SEPTEMBER 9, 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

- GCS 1 More at Four Pre-Kindergarten Curricula Recommendations
- GCS 2 State Graduation Requirements Revision of HSP-N-004
- GCS 3 Changes Regarding Eligibility Criteria for Accommodations and Alternate Assessments Designated for Students Identified as Limited English Proficient

Action on First Reading

- GCS 4 Changes to the 2007-08 ABCs/AYP Results
- GCS 5 Update on *Framework for Change's* Writing Assessment – Pilot LEAs
- GCS 6 Approval of Supplemental Educational Services Providers for 2008-09

Discussion

- GCS 7 Policies Governing Services for Children with Disabilities
- GCS 8 High School Exit Documents

New Business

- Continuing Discussion on Adult High School Diploma Program
- High School Math Equating Process for AYP Calculation

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

ACTION AND DISCUSSION AGENDA

Discussion

- HRS 1 Schools At Risk of Being Labeled A Persistently Dangerous School
- HRS 2 Update Policy on Interscholastic Athletics

4:00 PM

Adjourn

WEDNESDAY, SEPTEMBER 10, 2008

SBE COMMITTEE MEETINGS

- 8:15 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
 - Program Approval Exemption Requests Under the Innovative Education Initiatives Act
 - 21st Century Community Learning Center Program
 - TCS 2 LEA-Wide Calendar Waiver Requests
 - TCS 3 SBE Appointment to Learn and Earn Early College High School Advisory Council
- Discussion***
- TCS 4 Revision of Policy Regarding the State Advisory Council on Indian Education and Indian Education Programs
 - TCS 5 Council on Educational Services for Exceptional Children
 - Update on Contracts
- New Business***
- Communications Update
 - NC WISE Update
 - 2009-11 Biennial Budget
 - Statewide Child Nutrition Procurement Alliance
 - 1:1 Learning Initiative
 - Connectivity Update
- 10:00 AM Adjourn

- 10:10 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 Renaming the Hearing Impaired Teacher Licensure Area
 - TCP 2 Rubric for Preservice Teachers and the Teacher Education Program Approval Process
- Action on First Reading***
- TCP 3 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
 - TCP 4 Final Decision in Contested Cases: Vera I. Poole vs. SBE and Sandra D. Chesser vs. DPI
 - TCP 5 IHE Performance Report
- Discussion***
- TCP 6 Teacher Evaluation Policies
 - TCP 7 Rubric for Preservice School Executive: Principal Programs
 - TCP 8 Proposed Revisions to the Non-Teaching Work Experience and Graduate Pay Policies
 - TCP 9 Licensing Physical Education and Health Teachers
- New Business***
- Update on the Teacher and School Executive Evaluation Instrument Training
 - Licensure Update
- 12:00 PM Adjourn

10:10 AM	<p>LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)</p> <p>Discussion</p> <ul style="list-style-type: none">• LFI 1 Mission Statement Changes• LFI 2 Phoenix Academy Name Change Request• LFI 3 High School Workforce Development Program (<i>Learn and Earn</i> Early College High School Initiative) <p>New Business</p> <ul style="list-style-type: none">• NC Virtual Public School/Learn and Earn Online (LEO) Director’s Report• Comprehensive Support• Program Approval Exemption Requests Under Innovative Education Initiatives Act
12:00 PM	Adjourn

12:05 PM Lunch

1:00 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

The Message: Graduate – Dr. Shelley Stewart and Dr. June Atkinson

1:45 PM **Information**

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

- GCS 9 WIDA Presentation Regarding New English Language Development Standards and Assessments
- GCS 10 Update: American Diploma Project Algebra II Exam

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 the 2007-08 ABCs/AYP Results
- GCS 5 Update on *Framework for Change’s* Writing Assessment – Pilot LEAs
- GCS 6 Approval of Supplemental Educational Services Providers for 2008-09

Discussion

- GCS 7 Policies Governing Services for Children With Disabilities
- GCS 8 High School Exit Documents

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
 - Program Approval Exemption Requests Under the Innovative Education Initiatives Act
 - 21st Century Community Learning Center Program
- TCS 2 LEA-Wide Calendar Waiver Requests
- TCS 3 SBE Appointments to Learn and Earn Early College High School Advisory Council

Discussion

- TCS 4 Revision of Policy Regarding the State Advisory Council on Indian Education and Indian Education Programs
- TCS 5 Council on Educational Services for Exceptional Children
- 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
- TCP 4 Final Decision in Contested Cases: Vera I. Poole vs. SBE and Sandra D. Chesser vs. DPI
- TCP 5 IHE Performance Report

Discussion

- TCP 6 Teacher Evaluation Policies
- TCP 7 Rubric for Preservice School Executive: Principal Programs
- TCP 8 Proposed Revisions to the Non-Teaching Work Experience and Graduate Pay Policies
- TCP 9 Licensing Physical Education and Health Teachers

New Business Report (if needed)

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

Discussion

- LFI 1 Mission Statement Changes
- LFI 2 Phoenix Academy Name Change Request
- LFI 3 High School Workforce Development Program (*Learn and Earn* Early College High School Initiative)

New Business Report (if needed)

Healthy, Responsible Students Committee Chair Report (Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice Chair)

Discussion

- HRS 1 Schools At Risk of Being Labeled A Persistently Dangerous School
- HRS 2 Update Policy on Interscholastic Athletics

New Business Report (if needed)

4:00 PM Closed Session

5:00 PM Adjourn

THURSDAY, SEPTEMBER 11, 2008

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

Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Mr. Wayne McDevitt

Invocation – Mr. Tom Speed

Approval of Minutes

Special Recognition -- Friend of Education Award

- Representative Doug Yongue, North Carolina General Assembly
- GlaxoSmithKline

Good News

- GlaxoSmithKline and Center for Teaching Quality
 - Return on North Carolina's Investment in Mathematics and Science National Board Certified Teachers

Special Presentation

- Mr. TeDarryl Powell, Junior Student SBE Advisor

Chairman's Remarks

- Report from Ms. Betsy West, SBE Assistant Executive Director
- Legislative Update
- Other Items

State Superintendent's Report

- Dr. June Atkinson

Deputy State Superintendent's Report

- Mr. JB Buxton, Deputy State Superintendent

Board Meeting

- Globally Competitive Students
- Twenty-First Century Professionals
- Twenty-First Century Systems
- Healthy Responsible Students
- Leadership for Innovation

Old Business

New Business

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.”