



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street

Raleigh, North Carolina 27601-2825

September 30-October 2, 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 30, 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 on First Reading

- GCS 1 2008 Textbook Adoption and Textbook Commission Report
- GCS 2 2007-08 Appeals of the ABCs Growth Standards
- GCS 3 Changes to the 2007-08 ABCs/AYP Results
- GCS 4 Recommended Final Academic Achievement Standards (Cut Scores) and Final Achievement Level Descriptors (ALDs) for the North Carolina Reading Tests Grades 3-8 and Science 5, 8, and 10
- GCS 5 Recommended Final Cut Scores/Achievement Level Descriptors for NCCLAS Reading Grades 3-8
- GCS 6 Recommended Final Academic Achievement Standards (Cut Scores) and Achievement Level Descriptors for the NCEXTEND2 EOG Reading Grades 3-8 and for NCEXTEND2 EOG Science Grades 5 and 8
- GCS 7 Recommended Interim Academic Achievement Standards (Cut Scores) and Achievement Level Descriptors for the NCEXTEND1 Alternate Assessments in Reading Grades 3-8 and Science Grades 5, 8, and 10
- GCS 8 Recommended Final Academic Achievement Standards (Cut Scores) and Achievement Level Descriptors for the EOC Tests of Science (Physical Science, Biology, Chemistry, and Physics)

Discussion

- GCS 9 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 10 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2008-09 School Year
- GCS 11 High School Exit Documents

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

ACTION AND DISCUSSION AGENDA

Action

- HRS 1 Update Policy on Interscholastic Athletics

4:00 PM

Adjourn

WEDNESDAY, OCTOBER 1, 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

Discussion

- TCS 1 2009-11 Biennial Budget Request

New Business

- Communications Update
- 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 Rubric for Preservice School Executive: Principal Programs
- TCP 2 Licensing Physical Education and Health Teachers
- TCP 3 Teacher Evaluation Policies

Action on First Reading

- TCP 4 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 5 Final Decision in Contested Case: Terry Moore vs. DPI

Discussion

- TCP 6 Proposed Revisions to the Non-Teaching Work Experience and Graduate Pay Policies

New Business

- Revised Teacher Education Specialty Area Standards
- Update on the Teacher and School Executive Evaluation Instrument Training
- Licensure Update
- Update on the Regional Alternative Licensure Centers

12:00 PM Adjourn

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

Action

- LFI 1 Charter School Mission Statement Changes
- LFI 2 Phoenix Academy Name Change Request
- LFI 3 Revision of the Policy Regarding the State Advisory Council on Indian Education and Indian Education Programs

New Business

- NC Virtual Public School/Learn and Earn Online (LEO) Director's Report
- Comprehensive Support
- 1:1 Laptop Update

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

“Plan for Implementing the Framework for Change: A Next Generation of Assessments and Accountability” – Dr. Rebecca Garland, Chief Academic Officer, NCDPI; Dr. Lou Fabrizio, Director, Accountability Services, DPI

2:30 PM Break

2:45 PM *Continued* – “Plan for Implementing the Framework for Change: A Next Generation of Assessments and Accountability”

4:00 PM Closed Session

5:00 PM Adjourn

THURSDAY, OCTOBER 2, 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. John Tate

Approval of Minutes

Good News

- “Creating 21st Century Teachers for 21st Century Students”
 - Dr. Linda Bost, Assistant Superintendent, Davie County Schools

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 AND COMMITTEE CHAIR REPORTS

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

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New Business Report (if needed)

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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.”