



**Agenda**  
**Monthly Meeting of the North Carolina State Board of Education**  
Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
December 3-4, 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.*

**WEDNESDAY, DECEMBER 3, 2008**

***SBE COMMITTEE MEETINGS***

7:30 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE MEETING** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- TCS 1 Approval of Grants
  - Even Start Family Literacy Programs – Supplemental Grant Awards 2008-09
  - North Carolina Virtual Public School Wave II BETA Discretionary Grants
- TCS 2 Replacement of Compliance Commission Members
- TCS 3 Extended Employment for Science and Mathematics Teachers Receiving Career Awards

***Discussion***

- TCS 4 North Carolina Virtual Public School (NCVPS) Funding Formula
- TCS 5 More at Four Funding Rates
- TCS 6 NCVPS Advisory Board Nominations
- Update on Contracts

***New Business***

- Communications Update

8:50 AM Adjourn

9:00 AM **GLOBALLY COMPETITIVE STUDENTS** (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- GCS 1 Changes to the 2007-08 ABCs/AYP Results
- GCS 2 Recommended Interim Academic Achievement Standards (Cut Scores) and Achievement Level Descriptors for the NCEXTEND1 Alternate Assessments in Reading and Mathematics Grade 3 Pretest
- GCS 3 Recommended Final Cut Scores and Achievement Level Descriptors for NCCLAS Reading and Mathematics Grade 3 Pretest

- GCS 4 Recommended Final Academic Achievement Standards (Cut Scores) and Final Achievement Level Descriptors (ALDs) for the North Carolina Reading Grade 3 Pretest

***Discussion***

- GCS 5 Allowing Retest Results in the Calculation of Performance Composites of the ABCs
- GCS 6 Policies on Student Accountability and Graduation Project

***New Business***

- NCDPI Honors Course Review
- Update on Math for Future-Ready Core

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

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- HRS 1 Report on Gang Prevention and Intervention

***Discussion***

- HRS 2 Think Tank for Child Obesity Pilot Program
- HRS 3 Task Force on Preventing Childhood Obesity

12:00 PM Adjourn

12:00 PM Lunch

1:00 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs) – State Board Room, 7<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Action***

- TCP 1 Addition of Middle Grades Literacy Coach as a License Area
- TCP 2 Proposed Framework for North Carolina Board Certification for Principals
- TCP 3 Proposed Standards for the Evaluation of School Counselors and School Social Workers
- TCP 4 Proposed Revisions to the Graduate Pay Policy
- TCP 5 Annual Report on the Reasons Teachers Leave (Teacher Turnover Report)

***Action on First Reading***

- TCP 6 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 7 Final Decision in Contested Cases
  - Stephen Gibson vs. SBE
  - Nancy Ashburn vs. DPI
  - Len S. Smith vs. DPI

***New Business***

- Update on the Teacher and School Executive Evaluation Instrument Training
- North Carolina's Praxis II Testing Requirements
- Licensure Update
- Update on the Regional Alternative Licensure Centers
- School Counselors' Use of Time

3:00 PM Adjourn

1:00 PM	<b>LEADERSHIP FOR INNOVATION COMMITTEE</b> (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – Room 504, Videoconferencing Center, 5 <sup>th</sup> Floor, Education Building) <b><u>ACTION AND DISCUSSION AGENDA</u></b> <b>Action</b> <ul style="list-style-type: none"><li>• LFI 1 Cooperative Innovative High School Program Waivers</li></ul> <b>Action on First Reading</b> <ul style="list-style-type: none"><li>• LFI 2 NC 1:1 Learning Initiative Pilot Expansion</li></ul> <b>Discussion</b> <ul style="list-style-type: none"><li>• LFI 3 Enrollment Increase Requests Above 10% and Charter School Grade Expansion</li><li>• LFI 4 Kipp Board Consolidation</li></ul> <b>New Business</b> <ul style="list-style-type: none"><li>• Blue Ribbon Commission on Charter Schools</li><li>• District and School Transformation Update</li><li>• NC Virtual Public School /Learn and Earn Online (LEO) Director's Report</li></ul>
3:00 PM	Adjourn

3:15 PM Closed Session

4:00 PM Adjourn

**THURSDAY, DECEMBER 4, 2008**

8:30 AM **STATE BOARD OF EDUCATION MEETING**  
Mr. Howard N. Lee, Chairman

**Call to Order**

**Pledge of Allegiance** – Ms. Tricia Willoughby

**Invocation** – Mr. Wayne McDevitt

**Approval of Minutes**

**Special Remarks**

- Dr. Ed Dunlap, Executive Director
  - North Carolina School Boards Association

**Special Recognitions**

- Outgoing Local Board of Education Advisor to the State Board of Education
  - Ms. Sue Stone, Surry County Schools
- North Carolina Virtual Public School – 8<sup>th</sup> in the Nation

**Resolution**

- A Resolution in Support of Family and Consumer Sciences Education – 100<sup>th</sup> Year

### **INFORMATION AGENDA**

#### **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs)

- LFI 5 Plan for Statewide Assistance for Schools

#### **Chairman's Remarks**

- Special Reports
  - Update on the *Framework for Change*

#### **State Superintendent's Report**

- Dr. June Atkinson
- Presentation by AT&T
  - Ms. Cynthia Marshall, President, AT&T North Carolina
  - Ms. Candi Finley, Area Manager, AT&T North Carolina
  - Dr. Shelley Stewart, President, Mattie C. Stewart Foundation

#### **Old Business**

#### **New Business**

### **Committee Reports and Board Meeting**

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

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##### ***Discussion***

- GCS 5 Allowing Retest Results in the Calculation of Performance Composites of the ABCs
- GCS 6 Policies on Student Accountability and Graduation Project

##### ***New Business (if needed)***

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

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

- HRS 1 Report on Gang Prevention and Intervention

##### ***Discussion***

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***New Business (if needed)***

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***New Business (if needed)***

**LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs)

***Action***

- LFI 1 Cooperative Innovative High School Program Waivers

***Action on First Reading***

- LFI 2 NC 1:1 Learning Initiative Pilot Expansion

***Discussion***

- LFI 3 Enrollment Increase Requests Above 10% and Charter School Grade Expansion
- LFI 4 Kipp Board Consolidation

***New Business (if needed)***

**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.”*