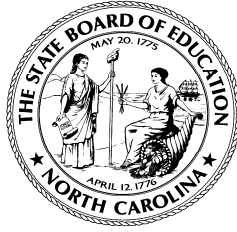


Revised 08/05/2008



**Agenda**  
**Monthly Meeting of the North Carolina State Board of Education**  
Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
August 5-7, 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, AUGUST 5, 2008**  
**SBE COMMITTEE MEETINGS**

1:00 PM	<p><b>GLOBALLY COMPETITIVE STUDENTS</b> (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building</p> <p><b><u>ACTION AND DISCUSSION AGENDA</u></b></p> <p><b><i>Action on First Reading</i></b></p> <ul style="list-style-type: none"><li>• GCS 1 AYP Results for High Schools, AYP Math Results for Elementary and Middle Schools, ABCs Growth and Cohort Graduation Rates <i>(Presented on Thursday)</i></li><li>• GCS 2 Update on <i>Framework for Change's</i> "Writing Assessment"</li></ul> <p><b><i>Discussion</i></b></p> <ul style="list-style-type: none"><li>• GCS 3 Changes Regarding Eligibility Criteria for Accommodations and Alternate Assessments Designated for Students Identified as Limited English Proficient</li><li>• GCS 4 State Graduation Requirements Revision of HSP-N-004</li><li>• GCS 5 More at Four Pre-Kindergarten Curricula Recommendations</li></ul> <p><b><i>New Business</i></b></p> <ul style="list-style-type: none"><li>• Middle Grades Second Language Waiver Request</li></ul>
3:30 PM	Adjourn

5:15 PM Dinner and Report from Summer Interns  
Room 150, Education Building

**WEDNESDAY, AUGUST 6, 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 on First Reading***

- TCS 1 Approval of Grants

***State Board of Career-Technical Education***

➤ Approval of Carl D. Perkins College Tech Prep Grants

➤ Personal Financial Literacy Grant Awards

➤ NCLB Enhancing Education through Technology – IMPACT II Year 2 Awards

- TCS 2 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee
- TCS 3 2008-09 Special Provisions
- TCS 4 Program Approval Requests Under the Innovative Education Initiatives Act
- TCS 5 ABCs Incentive Award Formula (*Presented on Thursday*)
- TCS 6 SBE Plan for the Use of Mentor Funds and Mentor Training (Late item)
- Update on Contracts

***New Business***

- Communications Update
- NC WISE Update
- 2009-11 Biennial Budget
- Statewide Child Nutrition Procurement Alliance
- Intern Projects

9:00 AM Adjourn

9:10 AM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs) – Room 504, Videoconferencing Center, 5<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- TCP 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 2 Final Decision in Contested Cases – *Joshua Apple vs. DPI, Gregory Bates vs. DPI, and Heather Brame vs. SBE*
- TCP 6 Individual Growth Plans for Beginning and Career Teachers (Late item)

***Discussion***

- TCP 3 Renaming the Hearing Impaired Teacher License Area
- TCP 4 Proposed Rubric for Preservice Teachers and the Teacher Education Program Approval Process
- TCP 5 Teacher Evaluation Policies

***New Business***

- Update on the Teacher and School Executive Evaluation Instrument Training
- Update from the Ad Hoc Committee on Non-Teaching Work Experience and Graduate Pay
- Licensure Update
- SBE Plan for the Use of Mentor Funds and Mentor Training

11:00 AM Adjourn

10:00 AM	<b>LEADERSHIP FOR INNOVATION COMMITTEE</b> (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building) <b><i>New Business</i></b> <ul style="list-style-type: none"><li>• Comprehensive Support</li><li>• Learn and Earn Implementation Grants – Planning Sites</li></ul>
11:00 AM	Adjourn

11:15 AM Education Leaders Meeting – Room 150, Education Building

2:30 PM **State Board of Education Meeting – State Board Room, 7<sup>th</sup> Floor, Education Building, 301 N. Wilmington St., Raleigh, NC**  
Mr. Howard N. Lee, Chairman

**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 1 AYP Results for High Schools, AYP Math Results for Elementary and Middle Schools, ABCs Growth and Cohort Graduation Rates  
(Presented on Thursday)
- GCS 2 Update on *Framework for Change's* "Writing Assessment"

***Discussion***

- GCS 3 Changes Regarding Eligibility Criteria for Accommodations and Alternate Assessments Designated for Students Identified as Limited English Proficient
- GCS 4 State Graduation Requirements Revision of HSP-N-004
- GCS 5 More at Four Pre-Kindergarten Curricula Recommendations

**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

<b><i>State Board of Career-Technical Education</i></b>
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➤ Approval of Carl D. Perkins College Tech Prep Grants
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➤ Personal Financial Literacy Grant Awards
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➤ NCLB Enhancing Education through Technology – IMPACT II Year 2 Awards
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- TCS 2 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee
- TCS 3 2008-09 Special Provisions
- TCS 4 Program Approval Requests Under the Innovative Education Initiatives Act
- TCS 5 ABCs Incentive Award Formula (Presented on Thursday)
- TCS 6 SBE Plan for the Use of Mentor Funds and Mentor Training
- 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 1 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 2 Final Decision in Contested Cases – *Joshua Apple vs. DPI, Gregory Bates vs. DPI, and Heather Brame vs. SBE*
- TCP 6 Individual Growth Plans for Beginning and Career Teachers (Late item)

***Discussion***

- TCP 3 Renaming the Hearing Impaired Teacher License Area
- TCP 4 Proposed Rubric for Preservice Teachers and the Teacher Education Program Approval Process
- TCP 5 Teacher Evaluation Policies

**New Business Report** (if needed)

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

**New Business Report** (if needed)

3:45 PM Closed Session

5:00 PM Adjourn

**THURSDAY, AUGUST 7, 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. Kathy Taft

**Approval of Minutes**

**Special Recognition**

- Dr. Joseph F. Johnson, Outgoing Chairman, The Advisory Commission on Raising Achievement and Closing Gaps

**Good News**

- Communities in Schools Presentation: New Evidence-Based Research – Ms. Linda Harrill, President/CEO, Communities In Schools in North Carolina

**Special Presentation**

- Ms. Cindi Rigsbee, NC 2008 AT&T Teacher of the Year SBE Advisor
- Dr. Debra Morris, NC 2008 Wachovia Principal of the Year SBE Advisor

**Presentation of State Board of Education Resolution**

- Dr. Wandra C. Polk, Director, K-12 Curriculum, Instruction, and Technology Division

**Chairman's Remarks**

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

**State Superintendent's Report**

- Dr. June Atkinson

**Information**

**Leadership for Innovation Committee** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – State Board Room, 7th Floor, Education Building)

- LFI 1 NC Virtual Public School/Learn and Earn Online (LEO) - Director's Report

**Board Meeting**

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

**Old Business**

**New Business**

Adoption of the 2009 SBE Meeting Schedule

**Deputy State Superintendent's Report**

- Mr. JB Buxton, Deputy State Superintendent

11:00 AM **Adjourn**

11:30 AM **Lunch Celebration – One-Year Anniversary, NC Virtual Public School Room 150, Education Building**

**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.”*