

Revised 11/04/2008



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
November 5-6, 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, NOVEMBER 5, 2008

SBE COMMITTEE MEETINGS

7:30 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

ACTION AND DISCUSSION AGENDA

Action

- TCS 1 2009-2011 Biennial Budget Request
- TCS 2 Approval of Grant
 - Reading First Supplemental Funding

Action on First Reading

- TCS 3 Halifax Repayment Schedule
- TCS 4 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee

Discussion

- TCS 5 North Carolina Virtual Public School (NCVPS) Funding Formula
- 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, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- GCS 1 Policies Governing Services for Children With Disabilities
- GCS 2 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2008-09 School Year

Action on First Reading

- GCS 3 Changes to the 2007-08 ABCs/AYP Results
- GCS 4 The 2007-08 Statewide ABCs/AYP Report (*Thursday*)

GLOBALLY COMPETITIVE STUDENTS (CONT'D.)

Discussion

- GCS 5 Allowing Retest Results in the Calculation of Performance Composites of the ABCs
- GCS 6 High School Exit Documents

New Business

- Graduation Project Update
- Update on HSP-M-001, Course for Credit
- DSSF Report
- Adult High School Diploma
- Guilford County Waiver
- ADP Algebra II

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

New Business

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

12:00 PM Adjourn

12:00 PM Lunch

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- TCP 1 Approval/Adoption of the Teacher Evaluation Instrument Performance Rating Scale
- TCP 2 Report on the Effectiveness of Representative Mentor Programs

Discussion

- TCP 3 Proposed Revisions to the Non-Teaching Work Experience and Graduate Pay Policies
- TCP 4 Revised Teacher Education Specialty Area Standards
- TCP 5 Proposed Framework for North Carolina Board Certification for Principals
- TCP 6 Addition of Middle Grades Literacy Coach as A License Area
- TCP 7 Proposed Standards for the Evaluation of School Counselors and School Social Workers
- TCP 8 Annual Report on the Reasons Teachers Leave (Teacher Turnover Report)

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

3:00 PM Adjourn

1:00 PM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – Room 504, Videoconferencing Center, 5th Floor, Education Building)

ACTION AND DISCUSSION AGENDA

Action on First Reading

- LFI 1 School-Based Calendar Waivers for Educational Purposes

Discussion

- LFI 2 Cooperative Innovative High School Program Waiver

New Business

- Blue Ribbon Commission on Charter Schools
- Low Performing Charter School Corrective Action Plan Report
- 1:1 Laptop Initiative Update
- Comprehensive Support Update
- Learning Lab Initiative
- NC Virtual Public School /Learn and Earn Online (LEO) Director's Report

3:00 PM Adjourn

3:15 PM **Closed Session**

4:00 PM **Adjourn**

THURSDAY, NOVEMBER 6, 2008

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

Call to Order

Pledge of Allegiance – Ms. Shirley Harris

Invocation – Ms. Kathy Taft

Approval of Minutes

Special Recognition

- National Bronze Level Recognition from the Alliance for a Healthier Generation
 - McIver Elementary School; Mr. Allen Sledge, Principal (Halifax County)
 - Pittman Elementary School; Ms. Bettie Archibald, Principal (Halifax County)
 - Scotland Neck Primary School; Ms. Bonnie Johnson, Principal (Halifax County)
- "America's Best" Bus Inspector for 2007
 - Mr. Danny Reed, Beaufort County Schools Transportation Department
- "America's Best" Bus Inspector for 2008
 - Mr. Tim Speer, Yadkin County Schools Transportation Department

INFORMATION AGENDA

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

- GCS 7 Report on LEA Status for Title III Improvement

Chairman's Remarks

State Superintendent's Report

- Dr. June Atkinson

Deputy State Superintendent's Report

- Mr. JB Buxton, Deputy State Superintendent
 - Update on the *Framework for Change*

Old Business

New Business

Committee Reports and Board Meeting

21st CENTURY PROFESSIONALS (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs)

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New Business Report (if needed)

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

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Discussion

- LFI 2 Cooperative Innovative High School Program Waiver

New Business Report (if needed)

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New Business Report (if needed)

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

New Business (if needed)

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New Business (if needed)

11:00 AM **Adjourn**

11:30 AM **Press Conference - The 2007-08 Statewide ABCs/AYP Report**

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.”