



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
January 7-8, 2009

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, JANUARY 7, 2009

SBE COMMITTEE MEETINGS

8:00 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 More at Four Funding Rates
- TCS 2 North Carolina Virtual Public School (NCVPS) Advisory Board Nominations

Action on First Reading

- TCS 3 Approval of Grant
 - Personal Financial Literacy Teacher Grant

Discussion

- TCS 4 Appointment of Individuals to the State Evaluation Committee on Teacher Education
- TCS 5 Membership for the Council on Educational Services for Exceptional Children
- TCS 6 Interstate Compact on Educational Opportunity for Military Children
- Update on Contracts

New Business

- Communications Update
- NCWISE Update
- Budget Update

10:00 AM Adjourn

10:15 AM	<p>HEALTHY RESPONSIBLE STUDENTS (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7th Floor, Education Building</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p><i>Action on First Reading</i></p> <ul style="list-style-type: none">• HRS 1 Report on Gang Prevention and Intervention <p><i>Discussion</i></p> <ul style="list-style-type: none">• HRS 2 School At Risk of Being Labeled A Persistently Dangerous School <p>GLOBALLY COMPETITIVE STUDENTS (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7th Floor, Education Building</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p><i>Action</i></p> <ul style="list-style-type: none">• GCS 1 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP <p><i>Action on First Reading</i></p> <ul style="list-style-type: none">• GCS 2 Changes to the 2007-08 ABCs/AYP Results• GCS 3 Report to the Joint Legislative Education Oversight Committee: Implementation of the ABCs and Statewide Consolidated Assistance Program <p><i>Discussion</i></p> <ul style="list-style-type: none">• GCS 4 Participation in American Diploma Project Algebra I and II Exams <p><i>New Business</i></p> <ul style="list-style-type: none">• Update on Plan for Future-Ready Core
12:45 PM	Adjourn

12:15 PM Lunch available

1:30 PM	<p>21st CENTURY PROFESSIONALS COMMITTEE (Ms. Shirley Harris and Ms. Eulada Watt, Co Chairs) – State Board Room, 7th Floor, Education Building</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p><i>Action</i></p> <ul style="list-style-type: none">• TCP 1 Revised Teacher Education Specialty Area Standards <p><i>Action on First Reading</i></p> <ul style="list-style-type: none">• TCP 2 Final Decision in Contested Cases:<ul style="list-style-type: none">➢ David Cox vs. DPI➢ Beulah Bolton vs. DPI <p><i>Discussion</i></p> <ul style="list-style-type: none">• TCP 3 State Evaluation Committee Teacher Education Program and Alternative Lateral Entry Program Approval Recommendations• TCP 4 Report from Phase I LEAs Implementing the Teacher Evaluation Instrument <p><i>New Business</i></p> <ul style="list-style-type: none">• Status Report on Licensure• Report from the Mentor Task Force• Update on Teacher Education Program Re-visioning
3:30 PM	Adjourn

1:30 PM	<p>LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs – Room 504, Videoconferencing Center, 5th Floor, Education Building)</p> <p><u>ACTION AND DISCUSSION AGENDA</u></p> <p>Action</p> <ul style="list-style-type: none">• LFI 1 Enrollment Increase Requests Above 10% and Charter School Grade Expansion <p>Action on First Reading</p> <ul style="list-style-type: none">• LFI 2 2006-2007 LEA Technology Plan Monitoring Visits• LFI 3 NC 1:1 Learning Initiative Pilot Expansion <p>Discussion</p> <ul style="list-style-type: none">• LFI 4 Renewal Recommendations for Charter Schools with Charters Expiring June 2009• LFI 5 Children’s Community School and Community Partners Charter High School Name Change Request <p>New Business</p> <ul style="list-style-type: none">• Blue Ribbon Commission on Charter Schools• Low Performing Charter Schools• District and School Transformation Update• NC Virtual Public School /Learn and Earn Online (LEO) Director’s Report
3:30 PM	Adjourn

3:45 PM Closed Session

4:30 PM Adjourn

THURSDAY, JANUARY 8, 2009

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

Call to Order

Pledge of Allegiance – Ms. Kathy Taft

Invocation – Ms. Shirley Harris

Approval of Minutes

Special Recognition

- Introduction of New Local Board of Education Advisor to the State Board of Education
 - Mr. Wendell Hall, Hertford County Schools, Winner of the North Carolina School Boards Association’s Raleigh Dingman Award

Good News Presentation

- Project Enlightenment – Wake County Public Schools
 - Dr. Cynthia Chamblee

Resolution and Special Presentation

- Honoring Dr. Weaver B. Rogers, Former Executive Director, Office of the North Carolina State Board of Education – In Memoriam

INFORMATION AGENDA

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

- GCS 5 International Tests

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

- TCP 5 Teacher Working Conditions Survey

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

- LFI 6 Plan for Statewide Assistance for Schools

Chairman's Remarks

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

State Superintendent's Report

- Dr. June Atkinson

Old Business

New Business

Committee Reports and Board Meeting

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

ACTION AND DISCUSSION AGENDA

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- GCS 1 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP

Action on First Reading

- GCS 2 Changes to the 2007-08 ABCs/AYP Results
- GCS 3 Report to the Joint Legislative Education Oversight Committee: Implementation of the ABCs and Statewide Consolidated Assistance Program

Discussion

- GCS 4 Participation in American Diploma Project Algebra I and II Exams

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

- HRS 2 School At Risk of Being Labeled A Persistently Dangerous School

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

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- TCP 1 Revised Teacher Education Specialty Area Standards

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- TCP 2 Final Decision in Contested Cases
 - David Cox vs. DPI
 - Beulah Bolton vs. DPI

Discussion

- TCP 3 State Evaluation Committee Teacher Education Program and Alternative Lateral Entry Program Approval Recommendations
- TCP 4 Report from Phase I LEAs Implementing the Teacher Evaluation Instrument

New Business

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New Business Report (if needed)

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- LFI 5 Children's Community School and Community Partners Charter High School Name Change Request

New Business (if needed)

1:00 PM

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.”