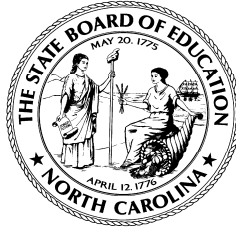


Revised 02/03/2009



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
February 4-5, 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, FEBRUARY 4, 2009

SBE COMMITTEE MEETINGS

10:30 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 Participation in American Diploma Project Algebra I and II Exams
- GCS 2 Technical Correction to State Board Policies

New Business

- K-2 Literacy Assessment Revision
- Back on Track – Adult High School Diploma
- Update on Raising Achievement and Closing the Gap Conference – The NC Graduation Project
- North Carolina's Annual Performance Report for Students with Disabilities

12:00 PM Adjourn

12:00 PM Lunch

1:00 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Co Chair) – Room 504, Videoconferencing Center, 5th Floor, Education Building
ACTION AND DISCUSSION AGENDA
Action

- TCP 1 State Evaluation Committee Teacher Education Program and Alternative Lateral Entry Program Approval Recommendations

New Business

- Update on Teacher Education Program Re-visioning

2:00 PM Adjourn

12:30 PM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co Chairs) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- LFI 1 Renewal Recommendations for Charter Schools with Charters Expiring June 2009

Discussion

- LFI 2 1:1 Laptop Evaluation: Report to the State Legislature

New Business

- NC Virtual Public School/Learn and Earn Online (LEO) Director's Report
- Low Performing Charter Schools
- Charter Schools: Policies and Processes
- District and School Transformation Update
- Learn and Earn Update

2:00 PM Adjourn

4:15 PM **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 North Carolina Virtual Public School (NCVPS) Funding Formula
- TCS 2 Council on Educational Services for Exceptional Children
- TCS 3 Interstate Compact on Educational Opportunity for Military Children

Action on First Reading

- TCS 4 Approval of Grant
 - Mathematics and Science Partnership (MSP) Grant

Update on Contracts

New Business

- Communications Update
- Budget Update

5:15 PM Adjourn

THURSDAY, FEBRUARY 5, 2009

8:30 AM **STATE BOARD OF EDUCATION MEETING**

Mr. Howard N. Lee, Chairman

Call to Order

Pledge of Allegiance – Ms. Shirley Harris

Swearing-In Ceremony for New State Board of Education Member

The Honorable Howard E. Manning, Jr., North Carolina Superior Court Judge

- Mr. Ray Durham, Jacksonville, NC, Representing Education District 2

Good News

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

Special Presentations

- 2008 Milken Award Winner
 - Mr. Bryan Holley, Corinth Holders Elementary School, Johnston County Schools
- Donation to the AT&T NC Teacher of the Year Program by AT&T North Carolina
 - Mr. Herb W. Crenshaw, Executive Director of Legislative Affairs, AT&T North Carolina

Resolution Honoring Outgoing Deputy State Superintendent

- Presented by the State Board of Education to Mr. John B. Buxton

Approval of Minutes

Chairman's Remarks

- Update on the *Framework for Change*

State Superintendent's Report

- Dr. June Atkinson

BOARD MEETING AND COMMITTEE CHAIR REPORTS

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

Action

- GCS 1 Participation in American Diploma Project Algebra I and II Exams
- GCS 2 Technical Correction to State Board Policies

New Business Report (if needed)

BUSINESS/FINANCE AND ADVOCACY (under the 21st Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. John Tate, Vice-Chair)

Action

- TCS 1 North Carolina Virtual Public School (NCVPS) Funding Formula
- TCS 2 Council on Educational Services for Exceptional Children
- TCS 3 Interstate Compact on Educational Opportunity for Military Children

Action on First Reading

- TCS 4 Approval of Grant
 - Mathematics and Science Partnership (MSP) Grant

Update on Contracts

New Business Report (if needed)

21st CENTURY PROFESSIONALS (Ms. Shirley Harris, Co Chair)

Action

- TCP 1 State Evaluation Committee Teacher Education Program and Alternative Lateral Entry Program Approval Recommendations

New Business Report (if needed)

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

Action

- LFI 1 Renewal Recommendations for Charter Schools with Charters
Expiring in 2009

Discussion

- LFI 2 1:1 Laptop Evaluation: Report to the State Legislature

New Business Report (if needed)

Old Business

New Business

INFORMATION AGENDA

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

- GCS 3 Dropout Data Report, 2007-08

12:00 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.”