



## Agenda

### Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street

Raleigh, North Carolina 27601-2825

April 1-2, 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, APRIL 1, 2009

#### **SBE COMMITTEE MEETINGS**

8:00 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 Grant
    - Mathematics and Science Partnership (MSP) Grant
- Update on Contracts

##### ***New Business***

- Communications Update
- NC WISE Update
- 21<sup>st</sup> Century Community Learning Center Programs
- Budget Update

9:15 AM Adjourn

9:30 AM **GLOBALLY COMPETITIVE STUDENTS** (Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

#### **ACTION AND DISCUSSION AGENDA**

##### ***Action***

- GCS 1 2009 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 2 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP
- GCS 3 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 4 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 5 State Board Policy Language Update

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

- GCS 6 Changes to Policy Providing Annual Performance Standards Under the ABCs Model
- GCS 7 2009-2010 Writing Assessment Plan

*(cont'd. next page)*

(GCS Cont'd.)

**STATE BOARD OF CAREER AND TECHNICAL EDUCATION**

- GCS 8 Construction Education Programs Certification and Credentials

***New Business***

- Honors Review Follow Up
- ECU Virtual Early College High School Pilot - Education in Second Life

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

***New Business***

- Parent and Family Involvement Document

11:55 PM Adjourn

12:00 PM Luncheon – Room 150 – Finance Officers' Awards Luncheon

1:30 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Co-Chair) – Room 504, Videoconferencing Center, 5<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Action***

- TCP 1 Proposed Revisions to the Eligibility Requirements for Provisional Licenses in School Counseling and School Social Work

***New Business***

- Principal and Teacher Evaluation Instrument State Level Ratings
- Elementary Mathematics Program of Study and Licensure Endorsement

2:30 PM Adjourn

1:30 PM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co-Chairs) – State Board Room, 7<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- LFI 1 Approval of LEAs and Charter Schools Technology Plans
- LFI 2 School-Based Calendar Waivers for Educational Purposes
- LFI 3 Program Approval Exemption Requests Under the Innovative Education Initiatives Act

***New Business***

- District and School Transformation Update
- New Charter School Applications
- NC Virtual Public School/Learn and Earn Online (LEO) Director's Report

3:00 PM Adjourn

3:15 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:00 PM Adjourn

**THURSDAY, APRIL 2, 2009**

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

- Dr. William C. Harrison, Chairman

**Call to Order**

**Pledge of Allegiance** – Mr. Kevin Howell

**Approval of Minutes**

**INFORMATION AGENDA**

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

- TCS 2 Contract Process/Procedure

**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 AND DISCUSSION AGENDA**

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***Action on First Reading***

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***Discussion***

- GCS 6 Changes to Policy Providing Annual Performance Standards Under the ABCs Model
- GCS 7 2009-2010 Writing Assessment Plan

**STATE BOARD OF CAREER AND TECHNICAL EDUCATION**

- GCS 8 Construction Education Programs Certification and Credentials

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

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

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- TCS 1 Approval of Grant
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- Update on Contracts

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

**21<sup>st</sup> CENTURY PROFESSIONALS** (Ms. Shirley Harris, Co-Chair)

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

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

**ACTION AND DISCUSSION AGENDA**

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

**Old Business**

**New Business**

11:00 AM **Adjourn**

12:30 PM **Wachovia Principal of the Year Luncheon – Renaissance Hotel, North Hills, Raleigh, NC**

**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.”***