

**EXECUTIVE SUMMARY**

**Title:** Approval of Grants

**Type of Executive Summary:**

- Action
- Action on First Reading
- Discussion
- Information

**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy # EEO-O-001
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other Grants

**Presenter(s):** Mr. Philip Price (Chief Financial Officer, Financial and Business Services), Mr. John Pruette (Executive Director, Office of School Readiness), Dr. Ben Matthews (Director, School Support Division), and Dr. Lynn Hoggard (Section Chief, Child Nutrition Services)

**Description:**

The grants listed below are being submitted for approval. Please see attachments for description of grants.

- Attachment 1 – Even Start Family Literacy Program – Recommended Grant Awards 2009-2010
- Attachment 2 – Equipment Assistance Grant

**Resources:**

See attachments

**Input Process:**

See attachments

**Stakeholders:**

See attachments

**Timeline For Action:**

Action on First Reading is being recommended in order to distribute funding to school systems in a timely manner.

**Recommendations:**

It is recommended that the State Board of Education approve the grants.

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**Audiovisual equipment requested for the presentation:**

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)  
Specify: \_\_\_\_\_
- Audio Requirements (computer or other, except for PA system which is provided)  
Specify: \_\_\_\_\_
- Document Camera (for transparencies or paper documents – white paper preferred)  
\_\_\_\_\_

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 Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
 Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Postponed \_\_\_\_\_ Revised \_\_\_\_\_

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\*Person responsible for SBE agenda materials and SBE policy updates: Teresa Matthews, 807-3600.

**SUMMARY OF GRANT****Title:** Even Start Family Literacy Program-Recommended Grant Awards 2009-2010**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy #EEO-O-001
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other Federal Even Start Grant

**Presenter(s):** Mr. John Pruette (Executive Director, Office of School Readiness)**Description:**

Federal Even Start Family Literacy funds (\$1,466,471 projected) and 2008-09 carryover (\$118,682 estimated) for a total of \$1,585,153 will be used to improve educational opportunities for children and adults by integrating early childhood and adult education into one unified program. Even Start Programs provide high-quality early childhood education for children who qualify and adult basic and parenting education for their parents who have dropped out of school and/or lack literacy skills required to be successful. Five continuation sites and six new sites are recommended for 2009-2010 funding. Projects are funded for four years and are subject to the availability of federal grant funds and approval of annual continuation applications. After four successful years, sites may re-apply.

**Resources:**

Federal

**Input Process:**

The funding process was reviewed by the Committee of Practitioners, Even Start Directors, and Office of School Readiness before final allocations were made.

**Stakeholders:**

Students at-risk of school failure and their families, educators working in family literacy programs, and communities across North Carolina working to increase literacy rates among adults and children.

**Recommendations:**

Following review and based on availability of federal funds, the State Board is asked to approve the recommended Even Start Family Literacy sites for the 2009-2010 program year.

**Continuation Grants**

Subject to availability of federal funding, the following LEAs are recommended for continuation funding.

LEA	Funding Amount	Education District
Ashe County	\$87,700	7
Bertie County	\$85,000	1
Caldwell County	\$176,680	7
Craven County	\$160,900	2
Lenoir County	\$152,800	2
Total	\$663,080	

**New Grants**

Subject to the availability of federal funding, the following LEAs are recommended for funding.

LEA	Funding Amount	Education District
Burke County	\$170,000	7
Greene County	\$140,474	2
Lee County	\$120,000	4
Randolph County/Asheboro City	\$166,500	5
Rutherford County	\$128,346	8
Washington County	\$175,000	1
Total	\$900,320	

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 Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
 Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Postponed \_\_\_\_\_ Revised \_\_\_\_\_  
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 \*Person responsible for SBE agenda materials and SBE policy updates: Jamie Woodlief, 981-5530  
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**SUMMARY OF GRANT****Title: Equipment Assistance Grant****Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy #EEO-O-001
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other Grant

**Presenter(s):** Mr. Philip Price (Chief Financial Officer, Financial and Business Services), Dr. Ben Matthews (Director, School Support Division), and Dr. Lynn Hoggard (Section Chief, Child Nutrition Section)

**Description:**

Public Law 111-5, the American Recovery and Reinvestment Act of 2009 (ARRA), provides a one-time appropriation to the North Carolina Department of Public Instruction in the amount of \$3,313,727 for competitive grants to School Food Authorities (SFAs)\* participating in the National School Lunch Program (NSLP). These funds must be used to purchase equipment used in the preparation and service of school meals. The Act requires preference to be given to schools where 50% or more of students are eligible for free or reduced price meals when awarding the grants; SFAs must have the capacity to manage these funds as demonstrated by their compliance with all Federal regulations that govern the NSLP. (\*Note: School Food Authorities include Public, Charter and Non-Public Schools, and Residential Child Care Institutions.)

Guidance for State Agencies administering these ARRA funds has been provided by the Food and Nutrition Service of the US Department of Agriculture (USDA). According to the guidance, equipment is defined as “non-expendable, tangible property with a useful life of more than one year and a per unit acquisition cost of \$5,000.

All eligible SFAs were invited to submit competitive proposals; the Request for Proposals was issued on March 31, 2009, and proposals were to be returned no later than May 15, 2009. SFAs were required to complete a SFA Application Summary, which enabled the SFA to prioritize their equipment requests, and a School Application that described the specific school for which the equipment was requested. Proposals were required to provide the following information: the total school enrollment, percentage of students that qualify for free or reduced price meals, the school’s average daily meal participation, the SFA’s current operating balance, an equipment specification, and a copy of the most responsive quote or bid from a qualified vendor. Based on USDA guidance, SFAs were required to justify equipment needs based on the achievement of one or more of the following goals:

1. The equipment requested would improve food safety;
2. The equipment requested would increase energy efficiency;
3. The equipment requested would increase student participation; and
4. The equipment requested would improve nutrition integrity.

State Agencies were allowed to expand upon these goals; NCDPI chose to add a fifth goal which was that the equipment requested would better equip the school to implement nutrition standards as mandated by the NC General Assembly and adopted by the State Board of Education. Collectively, the information required in the proposal and the SFA’s justification based on achieving the goals shown above, provided the criteria for awarding the grants.

A Selection Committee reviewed all proposals. The proposals were scored based upon the objective criteria described above. Proposals receiving the highest total scores were to be ranked by score. Available funds were allocated to the proposals receiving the highest scores. All reasonable efforts were made to distribute funds



**EXECUTIVE SUMMARY****Title:** Pre-approval of Financial and Business Services' Policy Manuals**Type of Executive Summary:**

Action       Action on First Reading       Discussion       Information

**Policy Implications:**

- Constitution \_\_\_\_\_  
 General Statute #EEO-T-000; EEO-M-003; OP-D-003  
 SBE Policy # \_\_\_\_\_  
 SBE Policy Amendment  
 SBE Policy (New)  
 APA # \_\_\_\_\_  
 APA Amendment  
 APA (New)  
 Other \_\_\_\_\_

**Presenter(s):** Mr. Philip Price (Associate Superintendent, Financial and Business Services), and Mr. Paul LeSieur (Director, School Business Division)

**Description:**

The State Board of Education (SBE) is requested to approve, in advance, the issuance of the following manuals upon the adjournment of the General Assembly, allowing the Department to incorporate changes approved by legislative action that does not require State Board approval to change any policy directives. It will also allow the Department to distribute resources and disseminate these documents to the local education agencies (LEAs) and charter schools in a timely manner (example, the state salary schedules cannot be implemented by the LEAs until passed in legislation and approved by the SBE). The documents impacted are as follows:

- Public School Personnel State Salary Schedules and Manual (SBE Policy #EEO-T-000)
- Allotment Policy Manual (SBE Policy #EEO-M-003)
- Benefits and Employment Policy Manual for Public School Employees (SBE Policy #QP-D-003)

Should circumstance and/or legislative action require the SBE to revise a current policy or institute any new policies referenced in these documents, these items would be brought to the SBE for separate action as appropriate

**Resources:**

N/A

**Input Process:**

Annual item brought to the SBE prior to the adjournment of the General Assembly to ensure timely distribution of information and resources to the LEAs.

**Stakeholders:**

LEAs, charter schools, public school employees, DPI, budget office, General Assembly, and State Board of Education

**Timeline For Action:**

This item is being presented for Action on First Reading at the June SBE Meeting.

**Recommendations:**

It is recommended that the State Board of Education approve the manuals (Public School Personnel State Salary Schedules and Manual, the Allotment Policy Manual, and the Benefits and Employment Policy Manual for Public School Employees) at the June SBE meeting and take action upon adjournment of the General Assembly or the passage of the budget bill for Fiscal Year 2008-09 and supporting legislation.

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Audiovisual equipment requested for the presentation:

Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)  
Specify: \_\_\_\_\_

Audio Requirements (computer or other, except for PA system which is provided)  
Specify: \_\_\_\_\_

Document Camera (for transparencies or paper documents – white paper preferred)  
\_\_\_\_\_

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Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Abstain \_\_\_\_\_

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

Postponed \_\_\_\_\_ Revised \_\_\_\_\_

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\*Person responsible for SBE agenda materials and SBE policy updates: Doris McCain (919) 807-3702

**NORTH CAROLINA STATE BOARD OF EDUCATION  
Policy Manual**

**Policy Identification**

**Priority:** Effective and Efficient Operations

**Category:** Public School Employee Salary Schedules

**Policy ID Number:**EEO-T-000

**Policy Title:** 16 NCAC 1A.0005 Policy regarding the NC Public School Personnel Salary Schedules and Manual

**Current Policy Date:** ~~06/04/2008~~; 06/03/2009

**Other Historical Information:** Previous board dates: 02/01/1995, 07/11/1996, 07/10/1997, 06/04/1998, 06/03/1999, 08/05/1999, 09/02/1999, 07/13/2000, 09/14/2000, 06/07/2001, 06/06/2002, 06/05/2003; 06/05/2004, 06/29/2005, 08/01/2006, 05/01/2007; 06/04/2008; 06/03/2009

**Statutory Reference:**GS 115C-12(9)a

**Administrative Procedures Act (APA) Reference Number and Category:**16 NCAC 1A .0005

The Department provides state salary funds to LEAs in accordance with the State Salary Schedule for Public School Personnel and State Salary Conversion Tables, which the SBE adopts annually.

Please refer to the insert **NC Public School Personnel Salary Schedule Manual**. This manual and the schedules are available from the:

NC Department of Public Instruction  
Division of School Business  
Information Analysis & Reporting  
6334 Mail Service Center  
Raleigh, NC 27699-6334

Questions regarding the **NC Public School Personnel Salary Schedule Manual** and the schedules should be directed to: (919) 807-3708

The **NC Public School Personnel Salary Schedule Manual** is also available from the following link: <http://www.ncpublicschools.org/fbs/finance/salary/>.

Click on the following link to view only the Public School Salary Schedules:  
<http://www.ncpublicschools.org/fbs/finance/salary/schedules/2009-10schedules.pdf>

**NORTH CAROLINA STATE BOARD OF EDUCATION  
Policy Manual**

**Policy Identification**

**Priority:** Effective and Efficient Operations

**Category:** Allotments

**Policy ID Number:**EEO-M-003

**Policy Title:** Policy regarding NC Public Schools Allotment Policy Manual

**Current Policy Date:** ~~06/04/2008~~; 06/03/2009

**Other Historical Information:** Previous board dates: 08/03/1995, 10/05/1995, 01/04/1996, 02/01/1996, 04/02/1996, 07/11/1996, 05/01/1997, 07/10/1997, 06/04/1998, 07/09/1998, 11/05/1998, 07/01/1999, 07/13/2000, 12/07/2000, 06/07/2001, 08/02/2001, 03/07/2002, 06/06/2002, 06/05/2003;01/08/2004, 06/29/2005, 08/01/2006, 05/01/2007; 06/04/2008; 06/03/2009

**Statutory Reference:**

**Administrative Procedures Act (APA) Reference Number and Category:**

Please refer to the insert **NC Public School Allotment Policy Manual**. This Manual is available only online through the NC Department of Public Instruction's website to the Local Education Agencies of North Carolina (LEAs) and the general public.

Questions regarding the **NC Public School Allotment Policy Manual** should be directed to the:

NC Department of Public Instruction  
Division of School Business  
School Allotments Section  
6334 Mail Service Center  
Raleigh, NC 27699-6334  
(919) 807-3739

The **NC Public School Allotment Policy Manual** is available from the following link:  
<http://www.ncpublicschools.org/fbs/allotments/general/>

**NORTH CAROLINA STATE BOARD OF EDUCATION  
Policy Manual**

**Policy Identification**

**Priority:** Quality Teachers, Administrators, and Staff

**Category:** Public School Employee Benefits

**Policy ID Number:** QP-D-003

**Policy Title:** NC Public School Employees Benefit and Employment Policies

**Current Policy Date:** ~~06/04/2008~~; 06/03/2009

**Other Historical Information:** Previous board dates: 12/01/1994, 12/07/1995, 11/07/1996, 02/06/1997, 07/10/1997, 01/14/1998, 05/07/1998, 06/03/1999, 10/07/1999, 09/14/2000, 02/07/2002, 06/06/2002, 06/05/2003; 06/03/2004, 06/29/2005, 08/01/2006, 05/01/2007; 06/04/2008; 06/03/2009

**Statutory Reference:** See the note at the bottom of the page.

**Administrative Procedures Act (APA) Reference Number and Category:**

**\*\*\* Begin Policy \*\*\* (Do not tamper with this line)**

Please refer to the insert **Public Schools of North Carolina Benefits & Employment Policy Manual**. This manual is available from the:

NC Department of Public Instruction  
Division of School Business  
School Personnel Support Section  
6334-Mail Service Center  
Raleigh, NC 27699-6334

Questions regarding the **Public Schools of North Carolina Benefits & Employment Policy Manual** should be directed to: (919) 807-3366

The **Public Schools of North Carolina Benefits & Employment Policy Manual** is also available from the following link: <http://www.ncpublicschools.org/fbs/personnel/benefits/>

**EXECUTIVE SUMMARY****Title:** Membership for the State Advisory Council on Indian Education**Type of Executive Summary:**

Action       Action on First Reading       Discussion       Information

**Policy Implications:**

- Constitution \_\_\_\_\_  
 General Statute #115C-210  
 SBE Policy #EEO-B-001  
 SBE Policy Amendment  
 SBE Policy (New)  
 APA # \_\_\_\_\_  
 APA Amendment  
 APA (New)  
 Other \_\_\_\_\_

**Presenter(s):** Dr. Bill Harrison (CEO/State Board Chairman), Mr. Philip Price (Chief Financial Officer, Financial and Business Services) and Ms. Priscilla J. Maynor (State Indian Education Liaison)

**Description:**

In 1988, the N.C. General Assembly enacted Article 13A (NCGS § 115C-210 et seq) to establish a fifteen-member State Advisory Council on Indian Education to serve as the mechanism for advocating on the behalf of American Indian students. The primary purpose for the Council is to advise the State Board of Education on issues pertaining to the education of the state's Native students. Membership consists of American Indian parents and educators, legislative members, representatives appointed by the UNC Board of Governors, and a representative of the North Carolina Commission of Indian Affairs.

American Indian educators and parents on the Council serve staggered two-year terms, but not more than two consecutive terms; the remaining members serve unspecified terms at the discretion of their appointing authorities. Nominees to the Council are submitted by their respective tribal organizations to the chairman of the North Carolina Commission of Indian Affairs who then submits recommendations to the State Board of Education for approval of the appointment.

Legislation requires that American Indian members of the Council be broadly representative of North Carolina Indian tribes and organizations, specifically, Coharie, the Eastern Band of Cherokee, Haliwa-Saponi, Lumbee, Meherrin, Occaneechi Band of Saponi Nation, Sappony, Waccamaw-Siouan and any other Indian tribe gaining State recognition in the future, the Cumberland County Association for Indian People, the Guilford Native American Association, the Metrolina Native American Association, and the Triangle Native American Society.

Three members' terms will expire June 2009; therefore, individuals to replace these members are recommended for Council membership by the N.C. Commission of Indian Affairs. These individuals, if approved, will serve for two years. The Commission also recommends an individual to complete the term for a Council member who is unable to complete an appointed term. In addition, three current members of the Council are recommended to serve a second term.

**Resources:**

State Appropriations

**Input Process:**

American Indian tribal communities and organizations and the North Carolina Commission of Indian Affairs.

**Stakeholders:**

American Indian students attending public schools, parents, tribal communities and organizations, public school administrators and teachers, and administrators of Title VII Indian Education Programs.

**Timeline For Action:**

Presented for Discussion at the June 2009 State Board meeting and for Action in July 2009.

**Recommendations:**

The State Board of Education is asked to approve names of individuals recommended by the North Carolina Commission of Indian Affairs for membership to the State Advisory Council on Indian Education.

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Audiovisual equipment requested for the presentation:

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)

Specify: \_\_\_\_\_

- Audio Requirements (computer or other, except for PA system which is provided)

Specify: \_\_\_\_\_

- Document Camera (for transparencies or paper documents – white paper preferred)

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Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Abstain \_\_\_\_\_

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

Postponed \_\_\_\_\_ Revised \_\_\_\_\_

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\*Person responsible for SBE agenda materials and SBE policy updates: Priscilla J. Maynor, 835-6118

**CURRENT MEMBERSHIP OF THE STATE ADVISORY COUNCIL ON INDIAN EDUCATION**

<b>Member</b>	<b>Tribal/Urban</b>	<b>County of Residence</b>	<b>Race</b>	<b>Term</b>	<b>Term (1<sup>st</sup> or 2<sup>nd</sup>)</b>	<b>Occupation</b>
Claire Hunter Morrow	Meherrin	Rowan	AI	7/08-6/10	2 <sup>nd</sup>	Parent/Educator
*Rhonda Truitt	Occaneechi	Alamance	AI	7/07-6/09	2 <sup>nd</sup>	Parent/Educator
Daniel Bell	Coharie	Orange	AI	***		UNC Bd. Of Gov. Rep.
Earlene Stacks	Metrolina	Mecklenburg	AI	***		NC Comm. of Indian Affairs
**Marcia H. Hollifield	Eastern Band of Cherokee	Graham	AI	7/07-6/09	1 <sup>st</sup>	Parent/Educator
****Diane Goins	Lumbee	Robeson	AI	7/08-7/10	1 <sup>st</sup>	Educator
Velina H. Ebert	Guilford Native American Association	Guilford	AI	7/08-6/10	1 <sup>st</sup>	Educator
*Ginger Stone	Coharie	Sampson	AI	7/07-6/09	2 <sup>nd</sup>	Parent/Educator
Zoe Locklear	Lumbee	Robeson	AI	***		UNC Bd. Of Gov. Rep.
*Katina Lynch Rolon-Lopez	Haliwa-Saponi	Halifax	AI	7/07-6/09	2 <sup>nd</sup>	Parent/Educator
Teresa Jones	Cumberland County Association for Indian People	Cumberland	AI	7/08-6/10	1 <sup>st</sup>	Parent/Educator
**Gwendolyn Locklear	Triangle Native American Society	Wake	AI	7/07-6/09	1 <sup>st</sup>	Parent
Ronnie Sutton	Lumbee	District 85	AI	***		NC House of Representatives
John Snow		District 50	W	***		NC Senate
**Kara Stewart	Sappony	Person	AI	7/07-6/09	1 <sup>st</sup>	Parent/Educator

\*Term expires

\*\*Eligible for re-appointment

\*\*\*Serves at the pleasure of their respective appointing authorities

\*\*\*\*Unable to complete term

<b>Recommended for Appointment</b>	<b>Tribal/Urban</b>	<b>County of Residence</b>	<b>Race</b>	<b>Term</b>	<b>Term (1<sup>st</sup> or 2<sup>nd</sup>)</b>	<b>Replacing</b>
Audrey Hunt	Lumbee	Robeson	AI	7/09-6/10	1 <sup>st</sup>	Diane Goins
Tiffany Graham-Locklear	Waccamaw-Siouan	Columbus	AI	7/09-6/11	1 <sup>st</sup>	Rhonda Truitt
Katherine Hernandez	Coharie	Sampson	AI	7/09-6/11	1 <sup>st</sup>	Ginger Stone
Joseph O. Richardson	Haliwa-Saponi	Halifax	AI	7/09-6/11	1 <sup>st</sup>	Katina Lynch Rolon-Lopez

<b>Recommended for Re-appointment</b>	<b>Tribal/Urban</b>	<b>County of Residence</b>	<b>Race</b>	<b>Term</b>	<b>Term (1<sup>st</sup> or 2<sup>nd</sup>)</b>	<b>Occupation</b>
** Marcia H. Hollifield	Eastern Band of Cherokee	Graham	AI	7/09-6/11	2nd	Educator
**Gwendolyn Locklear	Triangle Native American Society	Wake	AI	7/09-6/11	2 <sup>nd</sup>	Educator
**Kara Stewart	Sappony	Person	AI	7/09-6/11	2 <sup>nd</sup>	Educator

**EXECUTIVE SUMMARY****Title:** Governor's School Board of Governors**Type of Executive Summary:**
 Action       Action on First Reading       Discussion       Information
**Policy Implications:**

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- Constitution \_\_\_\_\_
- 
- 
- General Statute # \_\_\_\_\_
- 
- 
- SBE Policy #HSP-D-009
- 
- 
- SBE Policy Amendment
- 
- 
- SBE Policy (New)
- 
- 
- APA # \_\_\_\_\_
- 
- 
- APA Amendment
- 
- 
- APA (New)
- 
- 
- Other

**Presenter(s):** Ms. Angela H. Quick (Deputy Chief Academic Officer, Curriculum, Instruction, Technology and Accountability Services) and Mrs. Mary N. Watson (Director, Exceptional Children Division)

**Description:**

The Board of Governors of the Governor's School of North Carolina is established as an advisory body in federal and state law as an Advisory Council to the State Board of Education. Its establishment is set forth in HSP-D-009 of State Board of Education policies.

The policy requires that a state associate superintendent serve on the Board and that the other nine members shall include a local superintendent, a teacher, a local director of gifted programs, the president or president's designee of the Alumni Association of the Governor's School, and lay persons and shall be selected so as to represent the eight education districts of the State. Presidents (or their designees) from each of the host institutions (i.e., Salem College and Meredith College) serve in an ex officio non-voting capacity.

The term of appointments for all members appointed is three years, with no person serving more than two consecutive three-year terms.

**The State Board of Education is asked to approve the appointment recommendation of Jim Hart (District 3), who has succeeded Rodney Allen as President of the North Carolina Governor's School Alumni Association.**

**The State Board of Education is asked to approve the reappointment of Daniel Turner (District 3; AIG Coordinator) to a second three-year term.**

**There are four additional vacancies created by two-term expirations and two resignations. The State Board of Education is asked to submit recommendations from Districts 2, 4, 5 and 8 for approval at the July State Board of Education meeting. The recommendations must consist of at least one local superintendent. The current membership roster is attached.**

**Resources:**

The Department's Exceptional Children Division provides secretarial support and a staff liaison to the Board of Governors. The expenses required for the operation of the Board of Governors are also provided by the Division.

**Input Process:**

According to the policy, the State Board of Education will need to appoint individuals to fill these vacancies.

**Stakeholders:**

Students who may attend Governor's School and their families, LEAs and the State Board of Education.

**Timeline For Action:**

Presented for Discussion in June 2009 and for Action in July 2009.

**Recommendations:**

The State Board of Education is asked to appoint Jim Hart (President of the North Carolina Governor's School Alumni Association) to complete a current term ending on June 30, 2011.

The State Board of Education is asked to re-appoint Daniel Turner to a second term ending June 30, 2011.

The State Board of Education is asked to recommend four additional appointments, one each from Districts 2, 4, 5 and 8. One of these must be a local superintendent.

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Audiovisual equipment requested for the presentation:

Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)

Specify: \_\_\_\_\_

Audio Requirements (computer or other, except for PA system which is provided)

Specify: \_\_\_\_\_

Document Camera (for transparencies or paper documents – white paper preferred)

\_\_\_\_\_

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Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Abstain \_\_\_\_\_

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

Postponed \_\_\_\_\_ Revised \_\_\_\_\_

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\*Person responsible for SBE agenda materials and SBE policy updates: Tish Bynum, 807-3971

## BOARD OF GOVERNORS, NORTH CAROLINA GOVERNOR'S SCHOOL, June 2009

Members	Address/E-mail	Phone/Fax	District	Sex	Race	Occupation
Rebecca Garland	NC Dept. of Public Instruction Academic Services & Instructional Support 6368 Mail Service Center Raleigh, NC 27699-6307	W 919/807-3200		F	W	Chief Academic Officer Academic Services & Instructional Support NCDPI
Linda S. Brunson Vice-Chairperson <b>(NOTE: Retired; replacement needed)</b>	Clinton City Schools 606 College Street Clinton, NC 28328 lbrunson@clinton.k12.nc.us	W 910-592-3132 x 124 F910-592-2011	2	F	B	Asst. Superintendent Clinton City Schools
Genie A. Wilson	1411 Hawthorne Lane Charlotte, NC 28205 Genie.wilson@cms.k12.nc.us	H 704/536-6579 W 980/343-6011 F 980/343-5609	6	F	B	Educator
Jim Hart <b>(NOTE: Recently appointed president; SBE approval needed)</b>	204 N. Becket Street Cary, NC 27513 jkhart@nc.rr.com	919/460-7511	3	M	W	GS Alumni Association President
Jane A. Behan	622 South Elm Street Greenville, NC 27858 jbehan@pitt.k12.nc.us	H 252/758-7515 W 252/830-4267 F 252/758-1113	1	F	W	Arts Education Director Pitt County Schools
Vacant <b>(NOTE: Position to be filled)</b>			5			-
Arthur "Buddy" Spong, Jr. Chairperson <b>(NOTE: Second term expires 6/30/09; replacement needed)</b>	PO Box 241 West End, NC 27376-0241 bspong24@hotmail.com	H 910/673-7901 W 910/692-8571	4	M	W	Executive Director American Red Cross Moore Co. Chapter
Betsy Denton Burrows <b>(NOTE: Second term expires 6/30/09; replacement needed)</b>	PO Box 1654 Brevard, NC 28712 bburrows@brevard.edu	H 828/885-7260 W 828/883-8292	8	F	W	Educator/Asst. Professor
William F. Howard, III	405 B Tremont Circle Lenoir, NC 28645 williamhoward@bernhardt.com	H 828/754-2859 W 828/759-6540 F 828/759-6634	7	M	W	Businessman
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