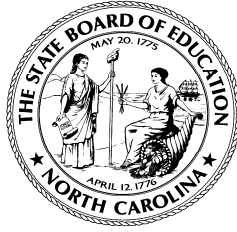


Revised July 9, 2009



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
July 9, 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.

THURSDAY, JULY 9, 2009

1:30 PM **STATE BOARD OF EDUCATION MEETING**

- Dr. William C. Harrison, Chairman

Call to Order

Roll Call to Determine a Quorum

Approval of Minutes

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

ACTION AND DISCUSSION AGENDA

Action

- GCS 1 Academic Scholars Program
- GCS 2 Academically or Intellectually Gifted (AIG) Program Standards

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

ACTION AND DISCUSSION AGENDA

Action

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

Discussion

- TCP 2 Elementary Mathematics Add-On License

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

ACTION AND DISCUSSION AGENDA

Action

- TCS1 Governor's School Board of Governors

Action on First Reading

- TCS 2 QZAB/QSCB Bond Administration (**LATE ITEM**)

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

ACTION AND DISCUSSION AGENDA

Action

- LFI 1 Standardization of Waivers/Exemption List for Cooperative Innovative High School Program Application

Superintendent's Report

- Dr. June Atkinson

Chairman's Report

- Dr. William C. Harrison
 - Halifax County Schools Update
 - Framework for Change Update
 - Legislative Update

Old Business

New Business

3:00 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.”