



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
August 5-6, 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, AUGUST 5, 2009

SBE COMMITTEE MEETINGS

8:00 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE** (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 on First Reading

- TCS1 Approval of Grants
 - 2009-10 Unallotted Reading First Funds
 - Education for Homeless Children and Youth Grant Awards
 - TCS 2 2009-10 Special Provisions
- Update on Contracts

New Business

- Communications Update
- Budget Update
- Intern Update – Presentation of Projects/Reports

9:45 AM Adjourn

10:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Kathy Taft, Chair, and Ms. Tricia Willoughby, Vice-Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 1 ABCs/AYP Report for the 2008-09 School Year (*PRESENTED ON THURSDAY*)

Discussion

- GCS 2 Supplemental Educational Services (SES) Evaluation Policy
- GCS 3 High School Courses Taken in the Middle School Considerations for English Language Arts
- GCS 4 K-12 Mathematics, English 10, Occupational Course of Study, and K-12 Information Technology Essential Standards

GLOBALLY COMPETITIVE STUDENTS COMMITTEE *(cont'd.)*

New Business

- Honors Review Follow-Up *(This item will be presented first at the meeting.)*
- Update on National Standards

Old Business

- Graduation Project Status

1:00 PM Adjourn

12:45 PM Lunch

1:45 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 Recommendations for Preliminary Approval of 2009 Charter School Applications

Discussion

- LFI 2 Charter Termination of PreEminent Charter School

New Business

- Redesign of High School Turnaround
- NCVPS Director's Report

3:15 PM Adjourn

1:45 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair) – Room 504, Videoconferencing Center, 5th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Discussion

- TCP 1 Addition of Elementary (K-6) Content Area Concentrations as License Areas
- TCP 2 Proposed Qualifying Score for the Revised School Leaders Licensure Assessment School Leadership Series
- TCP 3 Revised Mentor Standards and Training

3:15 PM Adjourn

3:30 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:30 PM Adjourn

THURSDAY, AUGUST 6, 2009

9:00 AM **STATE BOARD OF EDUCATION MEETING**

- Dr. William C. Harrison

Call to Order

Pledge of Allegiance – Mr. Wayne McDevitt

Swearing-In Ceremony for New Board Members – The Honorable Patricia Timmons-Goodson, Associate Justice, Supreme Court of North Carolina

- Mr. Wayne McDevitt, Marshall, Education District 8 SBE Member (Reappointment)
- Ms. Tricia Willoughby, Raleigh, At-Large SBE Member (Reappointment)
- Mr. Reginald Kenan, Warsaw, Education District 2 SBE Member

Approval of Minutes

Special Recognition – New State Board of Education Advisors

- Mr. Vann Pennell, Wachovia North Carolina Principal of the Year Advisor
- Ms. Jessica Garner, AT&T North Carolina Teacher of the Year Advisor

INFORMATION AGENDA

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

- GCS 5 Field Testing and Special Studies for the 2009-10 School Year

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

- TCP 4 2008 Teacher Working Conditions Survey Data and Research

BOARD MEETING AND COMMITTEE CHAIR REPORTS

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 1 ABCs/AYP Report for the 2008-09 School Year (*presented at the end of the meeting, followed by a press event*)

Discussion

- GCS 2 Supplemental Educational Services (SES) Evaluation Policy
- GCS 3 High School Courses Taken in the Middle School Considerations for English Language Arts
- GCS 4 K-12 Mathematics, English 10, Occupational Course of Study, and K-12 Information Technology Essential Standards

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 AND DISCUSSION AGENDA

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- TCS 2 2009-10 Special Provisions

Update on Contracts

New Business Report (if needed)

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

ACTION AND DISCUSSION AGENDA

Discussion

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- TCP 2 Proposed Qualifying Score for the Revised School Leaders Licensure Assessment School Leadership Series
- TCP 3 Revised Mentor Standards and Training

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

ACTION AND DISCUSSION AGENDA

Action

- LFI 1 Recommendations for Preliminary Approval of 2009 Charter School Applications

Discussion

- LFI 2 Charter Termination of PreEminent Charter School

New Business Report (if needed)

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Update on the *Framework for Change*
- Halifax County Update
- Legislative Update

Old Business

New Business

- Approval of SBE 2010 Meeting Schedule

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 1 ABCs/AYP Report for the 2008-09 School Year (followed by a press event in the Board Lounge, adjacent to the State Board Room)

12:45 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.”