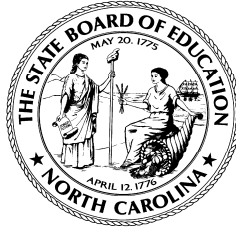


Revised 09/01/2009



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

Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
September 2-3, 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, SEPTEMBER 2, 2009**  
**SBE COMMITTEE MEETINGS**

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

- TCS1 Approval of Grants
  - 21<sup>st</sup> Century Community Learning Centers
  - NCLB Enhancing Education through Technology Continuation Grant Awards – IMPACT II, IMPACT III, and IMPACT IV Awards
- TCS 2 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee
- TCS 3 Governor's School Board of Governors
- TCS 4 Educational Value Added Assessment System (EVAAS) Teacher Module Policy Modification **(LATE ITEM)**

Update on Contracts

***New Business***

- Communications Update
- Budget Update

9:45 AM Adjourn

10:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (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 High School Courses Taken in the Middle School: Considerations for English I
- GCS 2 K-12 Mathematics, English 10, Occupational Course of Study, and K-12 Information and Technology Essential Standards

*(Cont'd, next page)*

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

**Action on First Reading**

- GCS 3 Approval of Providers for Supplemental Educational Services (SES) for 2009-10
- GCS 8 Changes and Clarifications to Policy GCS-A-012: Annual Measurable Achievement Objectives for NCLB Title III **(LATE ITEM)**

**Discussion**

- GCS 4 Supplemental Educational Services (SES) Evaluation Policy
- GCS 5 Honors Course Policy Revisions
- GCS 6 Healthy Youth Act Implementation
- GCS 7 Changes to Policy Delineating the Components of the ABCs Accountability Program for the 2009-10 School Year

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

**Action on First Reading**

- HRS 1 Schools At-Risk of Being Labeled Persistently Dangerous

1:00 PM Adjourn

12:45 PM Lunch

1:45 PM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co-Chairs) – Room 504, Videoconferencing Center, 5<sup>th</sup> Floor, Education Building

**New Business**

- District and School Transformation Districts 2008-09 Performance

2:15 PM Adjourn

1:45 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

**Action**

- 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 Clarification of the Effective Date of the Adjusted Praxis II Score for Physical Education

**Action on First Reading**

- TCP 4 Final Decision in Contested Cases:
  - Courtney M. Sears vs. DPI
  - John David Erwin v. NC-DPI
  - Jennifer Satinsky v. NC-SBE
  - Allen M. Coyle v. NC-SBE
- TCP 5 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

(cont'd. next page)

**Discussion** (cont'd.)

- TCP 6 Proposed Standards for the Evaluation of School Psychologists
- TCP 7 Annual Report on the Reasons Teachers Leave (Teacher Turnover Report)

**New Business**

- Licensure Operational Update

3:15 PM Adjourn

3:30 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:30 PM Adjourn

**THURSDAY, SEPTEMBER 3, 2009**

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

- Dr. William C. Harrison

**Call to Order**

**Pledge of Allegiance** – Ms. Shirley Harris

**Approval of Minutes**

- August 5-6 SBE meeting
- August 12 SBE conference call meeting

**Special Recognition – New State Board of Education Advisors**

- Dr. Jack Hoke, Alexander County, Superintendent Advisor
- Mr. Vann Pennell, Wachovia North Carolina Principal of the Year Advisor

**INFORMATION AGENDA**

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

- LFI 1 Data from Turnaround Schools
- LFI 2 Plan for Statewide Assistance for Schools

**BOARD MEETING AND COMMITTEE CHAIR REPORTS**

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

**ACTION AND DISCUSSION AGENDA**

**Action**

- GCS 1 High School Courses Taken in the Middle School: Considerations for English I
- GCS 2 K-12 Mathematics, English 10, Occupational Course of Study, and K-12 Information and Technology Essential Standards

***Action on First Reading***

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- GCS 8 Changes and Clarifications to Policy GCS-A-012: Annual Measurable Achievement Objectives for NCLB Title III **(LATE ITEM)**

***Discussion***

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- GCS 5 Honors Course Policy Revisions
- GCS 6 Healthy Youth Act Implementation
- GCS 7 Changes to Policy Delineating the Components of the ABCs Accountability Program for the 2009-10 School Year

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

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

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***Discussion***

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

**ACTION AND DISCUSSION AGENDA**

**Action**

***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
- Policies TCP-C-011 and TCP-C-013

**Old Business**

**New Business**

11:15 AM **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.”***