



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
September 30 – October 1, 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 30, 2009

SBE COMMITTEE MEETINGS

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

- GCS 1 Honors Course Policy Revisions
- GCS 2 High School Courses Taken in the Middle School: Considerations for English I
- GCS 3 Supplemental Educational Services (SES) Evaluation Policy

Action on First Reading

- GCS 4 2009 Textbook Adoption and Textbook Commission Report
- GCS 5 Compliance Commission Recommendations for Field Testing and Special Studies Appeals for the 2009-10 School Year

Discussion

- GCS 6 Discussion of North Carolina's Proposed New Accountability Model

HEALTHY RESPONSIBLE STUDENTS COMMITTEE (Ms. Tricia Willoughby, Chair, and Mr. Reginald Kenan, Vice-Chair) – State Board Room, 7th Floor, Education Building

Discussion

- HRS 1 Revisions to HRS-A-000 and Definitions of Reportable Acts

12:30 PM Adjourn

12:30 PM Lunch

- 1:30 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building
ACTION AND DISCUSSION AGENDA
Action
- TCP 1 Proposed Standards for the Evaluation of School Psychologists
- Action on First Reading**
- TCP 2 2009 IHE Performance Report
 - TCP 3 Final Decision in Contested Cases:
 - John R. Hall v. SBE
 - Kenneth H. Leftwich vs. June Atkinson, Superintendent of Public Instruction
- LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building
New Business
- District and School Transformation Update – Low-Performing High Schools
 - NCVPS/LEO Director’s Update
- 3:15 PM Adjourn

- 3:30 PM Board Convenes in Open Session
Closed Session
Board Reconvenes in Open Session
- 4:30 PM Adjourn
- 4:30 PM SBE ad hoc Committee on Charter Schools

THURSDAY, OCTOBER 1, 2009

- 8:00 AM **BUSINESS/FINANCE AND ADVOCACY COMMITTEE** (under the 21st Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair – State Board Room, 7th Floor, Education Building)
ACTION, AND DISCUSSION AGENDA
Action on First Reading
- TCS 1 Approval of Grant
 - Learn and Serve America Program
- Discussion**
- TCS 2 Establish Front-end Funding for Governor’s School Update on Contracts
- 9:00 AM Adjourn

9:30 AM **STATE BOARD OF EDUCATION MEETING**

- Dr. William C. Harrison

Call to Order

Pledge of Allegiance – Mr. Wayne McDevitt

Approval of Minutes

Report on the North Carolina e-Learning Commission

- Lt. Governor Walter Dalton

Key Initiatives Reports and Discussion

- ACRE Report – Ms. Angela Quick
- District and School Transformation Report – Dr. Pat Ashley
- CEDARS Report – Mr. Adam Levinson

INFORMATION AGENDA

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

- GCS 7 American Diploma Project (ADP) Algebra II Results for Spring 2009 and Discussion for 2009-10

LEADERSHIP FOR INNOVATION (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair)

- LFI 1 Formative Evaluation Report North Carolina Virtual Public School, Spring 2009

CONSENT AGENDA

GLOBALLY COMPETITIVE STUDENTS

- GCS 8 Changes to the 2008-09 ABCs/AYP Results
- GCS 9 Recommended Final Academic Achievement Standards (Cut Scores) and Achievement Level Descriptors for the NCEXTEND1 Alternate Assessments in Reading Grades 3-8 and 10; Mathematics Grades 3-8 and 10; Science Grades 5, 8, and 10; and Writing Grade 10
- GCS 10 Report to the Joint Legislative Education Oversight Committee: Implementation of the ABCs and Statewide Consolidated Assistance Program
- GCS 11 Changes to SBE Policies Resulting From Actions of the NC General Assembly and US Department of Education

HEALTHY, RESPONSIBLE STUDENTS

- HRS 2 Care for School Children with Diabetes - Additional Requirements

TWENTY-FIRST CENTURY PROFESSIONALS

- TCP 4 Annual Report on the Reasons Teachers Leave (Teacher Turnover Report)

TWENTY-FIRST CENTURY SYSTEMS

- TCS 3 LEA-Wide Calendar Waiver Requests

COMMITTEE CHAIR REPORTS AND VOTING ON ACTION ITEMS

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New Business Report (if needed)

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New Business Report (if needed)

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Dr. William C. Harrison

Old Business

12:00 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.”