



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
December 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, DECEMBER 2, 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 Changes to Policy Delineating End-of-Grade and End-of-Course Retests and Review Procedures

Discussion

- GCS 2 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 3 Discussion of North Carolina's Proposed New Accountability Model
- GCS 4 K-12 Science Essential Standards

Old Business

- Graduation Project University Collaboration

12:30 PM Adjourn

12:30 PM Lunch

1:15 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 State Evaluation Committee Teacher Education Program Approval Recommendations

Action on First Reading

- TCP 2 Teacher and Principal Evaluation Data Collection Policy

Discussion

- TCP 3 Revised Mentor Standards and Training
- TCP 4 Awarding of CEUs for Retired Teachers
- TCP 5 Adding Teaching Areas Based on 24 Semester Hours of Coursework

New Business

- Update on Field Test of Superintendent's Evaluation Instrument

(cont'd.)

LEADERSHIP AND INNOVATION COMMITTEE (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building

Action on First Reading

- LFI 1 Charter School Task Force Policy Changes

Discussion

- LFI 2 Enrollment Increase Requests Above 10% and Charter School Grade Expansion

New Business

- NCVPS/LEO Director's Report

3:00 PM Adjourn

3:15 PM
(or at conclusion of
TCP/LFI)

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

- TCS 1 North Carolina Virtual Public School (NCVPS) Funding Formula

Action on First Reading

- TCS 2 Access for Non-Public School Children in North Carolina Virtual Public School (NCVPS) and Learn and Earn On-Line

Update on Contracts

New Business

- Communications Update
- 2010-2011 Supplemental Budget
- Automated Data Systems Associated with Uniform Education Reporting System (UERS)

4:30 PM Adjourn

4:40 PM Board Convenes in Open Session
(or at conclusion of TCS)

Closed Session

Board Reconvenes in Open Session

5:15 PM Adjourn

THURSDAY, DECEMBER 3, 2009

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

Call to Order

- Mr. Wayne McDevitt, Vice Chairman

Pledge of Allegiance – Ms. Tricia Willoughby

Approval of Minutes

Special Recognition

- Mr. Wendell Hall, Outgoing SBE Local Board of Education Advisor

Key Initiatives Reports and Discussion

- ACRE Update – Angela Quick
- District and School Transformation Update – Pat Ashley

INFORMATION AGENDA

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

- LFI 3 NC WISE Parent Assist Module

BOARD MEETING AND COMMITTEE CHAIR REPORTS

ACTION AND DISCUSSION AGENDA

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

Action

- GCS 1 Changes to Policy Delineating End-of-Grade and End-of-Course Retests and Review Procedures

Discussion

- GCS 2 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 3 Discussion of North Carolina's Proposed New Accountability Model
- GCS 4 K-12 Science Essential Standards

New Business Report (if needed)

21st CENTURY PROFESSIONALS (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

Action

- TCP 1 State Evaluation Committee Teacher Education Program Approval Recommendations

Action on First Reading

- TCP 2 Teacher and Principal Evaluation Data Collection Policy

Discussion

- TCP 3 Revised Mentor Standards and Training
- TCP 4 Awarding of CEUs for Retired Teachers
- TCP 5 Adding Teaching Areas Based on 24 Semester Hours of Coursework

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

Action on First Reading

- LFI 1 Charter School Task Force Policy Changes

Discussion

- LFI 2 Enrollment Increase Requests Above 10% and Charter School Grade Expansion

New Business Report (if needed)

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

ACTION AND DISCUSSION AGENDA

Action

- TCS 1 North Carolina Virtual Public School (NCVPS) Funding Formula

Action on First Reading

- TCS 2 Access for Non-Public School Children in North Carolina Virtual Public School (NCVPS) and Learn and Earn On-line

Update on Contracts

New Business Report (if needed)

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Mr. Wayne McDevitt, Vice Chairman
 - Halifax County Update
 - Legislative Update

Old Business

11:30 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.”