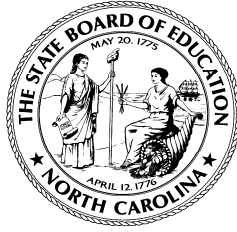


Revised 03/04/2009



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street

Raleigh, North Carolina 27601-2825

March 4-5, 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, MARCH 4, 2009

SBE COMMITTEE MEETINGS

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

- TCS 1 Approval of Grant
 - 21st Century Community Learning Center Programs

Update on Contracts

New Business

- Communications Update
- Budget Update

9:00 AM Adjourn

10:00 AM **GLOBALLY COMPETITIVE STUDENTS** (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 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 2 Publisher's Request to Remove Textbook

Discussion

- GCS 3 2009 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 4 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP
- GCS 5 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2008-09 School Year

New Business

- Math Standards Discussion
- Graduation Project Discussion

12:00 PM Adjourn

12:00 PM Lunch

1:00 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Co-Chair) – Room 504, Videoconferencing Center, 5th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 Approval of the Location of the 4th Regional Alternative Licensure Center

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 3 APA Policies on Teacher Evaluation Process: Public Comments Report (16 NCAC 6C.0503 and 16 NCAC 6C.0504)

Discussion

- TCP 4 Proposed Revisions to the Eligibility Requirements for Provisional Licenses in School Counseling and School Social Work
- TCP 5 Lateral Entry Licenses for NC Virtual Public School Teachers of Critical Languages

New Business

- Update on School Leadership Program Re-visioning
- Professional Development at Githens Middle School (Durham Public Schools)

3:00 PM Adjourn

1:00 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 1:1 Learning Technology Initiative Report
- LFI 2 Renewal Recommendations for Charter Schools with Charter Expiring June 2009

Action on First Reading

- LFI 3 Program Approvals Under the Innovative Education Initiatives Act

New Business

- NC Virtual Public School/Learn and Earn Online (LEO) Director's Report
- Low Performing Charter Schools
- Charter Schools: Policies and Processes
- District and School Transformation Update
- Lateral Entry Licenses for NC Virtual Public School Teachers of Critical Languages

3:00 PM Adjourn

3:15 PM Board Convenes in Open Session

- Board Considers Policy to Create Chief Executive Officer Position (*Late Item*)

Closed Session

Board Reconvenes in Open Session

4:00 PM Adjourn

THURSDAY, MARCH 5, 2009

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

- Mr. Howard N. Lee, Chairman

Swearing-In Ceremony for New State Board of Education Member

The Honorable Carl R. Fox, North Carolina Superior Court Judge

- Dr. William C. Harrison, Fayetteville, NC, At-Large Member

Call to Order

Pledge of Allegiance – Ms. Shirley Harris

Approval of Minutes

Resolution Honoring Outgoing Deputy State Superintendent

- Mr. John B. Buxton

Remarks by State Board of Education Chairman Howard N. Lee

Election of State Board of Education Chairman

Special Presentation to Outgoing SBE Chairman Howard N. Lee by the North Carolina Association of School Administrators

- Mr. Bill McNeal, Executive Director

Presentation to Outgoing SBE Chairman Howard N. Lee

- Dr. William C. Harrison

INFORMATION AGENDA

HEALTHY RESPONSIBLE STUDENTS (Ms. Kathy Taft, Chair; Ms. Tricia Willoughby, Vice-Chair)

- HRS 1 Consolidated Data Report: Crime and Violence, Suspensions and Expulsions, and Dropout Rates and Counts

Chairman's Remarks

- Update on the *Framework for Change*

State Superintendent's Report

- Dr. June Atkinson

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 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 2 Publishers Request to Remove Textbook

Discussion

- GCS 3 2009 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 4 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP
- GCS 5 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2008-09 School Year

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

Action on First Reading

- TCS 1 Approval of Grant
 - 21st Century Community Learning Center Programs
- Update on Contracts

New Business Report (if needed)

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

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 Approval of the Location of the 4th Regional Alternative Licensure Center

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 3 APA Policies on Teacher Evaluation Process: Public Comments Report (16 NCAC 6C.0503 and 16 NCAC 6C.0504)

Discussion

- TCP 4 Proposed Revisions to the Eligibility Requirements for Provisional Licenses in School Counseling and School Social Work
- TCP 5 Lateral Entry Licenses for NC Virtual Public School Teachers of Critical Languages

New Business Report (if needed)

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

ACTION AND DISCUSSION AGENDA

Action

- LFI 1 1:1 Learning Technology Initiative Report
- LFI 2 Renewal Recommendations for Charter Schools with Charter Expiring June 2009

Action on First Reading

- LFI 3 Program Approvals Under the Innovative Education Initiatives Act

New Business Report (if needed)

Old Business

New Business

- Report from the Vice Chairman on Updated Recommendations for No Child Left Behind

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.”