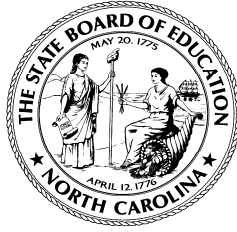


Revised 03/31/2009



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
April 1-2, 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, APRIL 1, 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
 - Mathematics and Science Partnership (MSP) Grant
- Update on Contracts
- New Business**
- Communications Update
 - NC WISE Update
 - 21st Century Community Learning Center Programs
 - Budget Update
- 9:15 AM Adjourn

- 9:30 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
- GCS 1 2009 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
 - GCS 2 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP
 - GCS 3 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2008-09 School Year
- Action on First Reading**
- GCS 4 Changes to NC's NCLB Consolidated State Application Accountability Workbook
 - GCS 5 State Board Policy Language Update
- Discussion**
- GCS 6 Changes to Policy Providing Annual Performance Standards Under the ABCs Model
 - GCS 7 2009-2010 Writing Assessment Plan

(cont'd. next page)

(GCS Cont'd.)

STATE BOARD OF CAREER AND TECHNICAL EDUCATION

- GCS 8 Construction Education Programs Certification and Credentials

New Business

- Honors Review Follow Up
- ECU Virtual Early College High School Pilot - Education in Second Life

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

New Business

- Parent and Family Involvement Document

11:55 PM Adjourn

12:00 PM Luncheon – Room 150 – Finance Officers’ Awards Luncheon

1:30 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 Proposed Revisions to the Eligibility Requirements for Provisional Licenses in School Counseling and School Social Work

New Business

- Principal and Teacher Evaluation Instrument State Level Ratings
- Elementary Mathematics Program of Study and Licensure Endorsement
- Title II Spending Expenditures
- Principal/Assistant Principal Evaluation Instrument
- McRel Grant Proposal: Evaluation of State and Local Education Programs and Policies

2:30 PM Adjourn

1:30 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 on First Reading

- LFI 1 Approval of LEAs and Charter Schools Technology Plans
- LFI 2 School-Based Calendar Waivers for Educational Purposes
- LFI 3 Program Approval Exemption Requests Under the Innovative Education Initiatives Act

New Business

- District and School Transformation Update
- New Charter School Applications
- NC Virtual Public School/Learn and Earn Online (LEO) Director’s Report

3:00 PM Adjourn

3:15 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:00 PM Adjourn

THURSDAY, APRIL 2, 2009

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

- Dr. William C. Harrison, Chairman

Call to Order

Pledge of Allegiance – Mr. Kevin Howell

Approval of Minutes

INFORMATION AGENDA

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

- TCS 2 Contract Process/Procedure

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

- GCS 1 2009 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina
- GCS 2 Allowing Retest Results in the Calculation of Performance Composites of the ABCs and AYP
- GCS 3 Changes to Policy Delineating the Components of the ABCs Accountability Program Including Adequate Yearly Progress (AYP) for 2008-09 School Year

Action on First Reading

- GCS 4 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 5 State Board Policy Language Update

Discussion

- GCS 6 Changes to Policy Providing Annual Performance Standards Under the ABCs Model
- GCS 7 2009-2010 Writing Assessment Plan

STATE BOARD OF CAREER AND TECHNICAL EDUCATION

- GCS 8 Construction Education Programs Certification and Credentials

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
 - Mathematics and Science Partnership (MSP) Grant

Update on Contracts

New Business Report (if needed)

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

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 Proposed Revisions to the Eligibility Requirements for Provisional Licenses in School Counseling and School Social Work

New Business Report (if needed)

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

ACTION AND DISCUSSION AGENDA

Action

- LFI 1 Approval of LEAs and Charter Schools Technology Plans
- LFI 2 School-Based Calendar Waivers for Educational Purposes
- LFI 3 Program Approval Exemption Requests Under the Innovative Education Initiatives Act

New Business Report (if needed)

Old Business

New Business

11:00 AM **Adjourn**

12:30 PM **Wachovia Principal of the Year Luncheon – Renaissance Hotel, North Hills, Raleigh, NC**

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.”