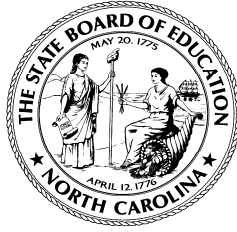


Revised 05/05/09



## Agenda

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

Education Building, 301 N. Wilmington Street

Raleigh, North Carolina 27601-2825

May 6, 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, MAY 6, 2009

#### **SBE COMMITTEE MEETINGS**

7:30 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***

- TCS 1 Approval of Grants
  - 2009-2010 Reading First Funding
  - Fresh Fruit and Vegetable Program Awarded to NCDPI from USDA
- TCS 3 **LATE ITEM** – Temporary Policy for Flexible Furlough Leave
- TCS 4 **LATE ITEM** – Emergency Flexibility for Transfers within the State Public School Fund

Update on Contracts

##### ***New Business***

- Communications Update
- Budget Update
- Intern Update

8:30 AM Adjourn

8:45 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***

#### **STATE BOARD OF CAREER AND TECHNICAL EDUCATION**

- GCS 1 Construction Education Programs Certification and Credentials
- GCS 2 2009-10 Writing Instruction Plan
- GCS 3 Changes to Policy Providing Annual Performance Standards Under the ABCs Model

(GCS Cont'd.)

**Action on First Reading**

- GCS 4 Changes to NC's NCLB Consolidated State Application Accountability Workbook
- GCS 5 Changes to Policy Delineating the Components of the ABCs Accountability Program for the 2009-10 School Year
- GCS 6 Occupational Course of Study – Proposed Temporary Waiver of Paid Employment Graduation Requirement

**Discussion**

- GCS 7 Recommended Changes to Achievement Level Descriptors for NCEXTEND2 for 2009-10 School Year
- GCS 8 Academic Scholars Program
- GCS 9 High School Courses Taken in the Middle School Considerations for Social Studies

**New Business**

- Honors Review Follow Up
- Recommendations on Course for Credit – Credit Recovery

11:00 AM Adjourn

11:15 AM Board meets in Open Session

Board convenes Closed Session

11:50 AM Board reconvenes in Open Session and recesses until afternoon session

12:00 PM Lunch – SCORE Luncheon, Room 150

1:15 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Co-Chair) – Room 504, Videoconferencing Center, 5<sup>th</sup> Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

**Discussion**

- TCP 1 Principal and Teacher Evaluation Instrument State Level Ratings
- TCP 2 Principal/Assistant Principal Evaluation Instrument
- TCP 3 **LATE ITEM** – Proposed Adjustment to Physical Education Praxis II Assessment Qualifying Score

2:15 PM Adjourn

1:15 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 Appointment to Joint Advisory Committee for Cooperative Innovative High School Programs
- LFI 3 School-Based Calendar Waivers for Educational Purposes

**Discussion**

- LFI 4 Standardization of Waiver/Exemption List for Cooperative Innovative High School Program Application

**New Business**

- New Charter School Applications

2:30 PM Adjourn

2:45 PM

**STATE BOARD OF EDUCATION MEETING**

- Dr. William C. Harrison, Chairman

**Call to Order**

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

**Approval of Minutes**

**Special Recognition**

- Mr. Brandon Young, Outgoing Student Advisor  
Senior, Enloe High School, Wake County Schools

**INFORMATION AGENDA**

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

- TCS 2 A Discussion of North Carolina's Effective Teachers and Teacher Salaries – Research by Duke Graduate Students

**BOARD MEETING AND COMMITTEE CHAIR REPORTS**

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

**ACTION AND DISCUSSION AGENDA**

***Action***

***STATE BOARD OF CAREER AND TECHNICAL EDUCATION***

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***Discussion***

- GCS 7 Recommended Changes to Achievement Level Descriptors for NCEXTEND2 for 2009-10 School Year
- GCS 8 Academic Scholars Program
- GCS 9 High School Courses Taken in the Middle School Considerations for Social Studies

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

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

**ACTION AND DISCUSSION AGENDA**

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Update on Contracts

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

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

**ACTION AND DISCUSSION AGENDA**

***Action***

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

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***Discussion***

- LFI 4 Standardization of Waiver/Exemption List for Cooperative Innovative High School Program Application

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

**State Superintendent's Report**

- Dr. June Atkinson

**Chairman's Remarks**

- Update on the *Framework for Change*
- Legislative Report

**Old Business**

**New Business**

5:00 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.”*