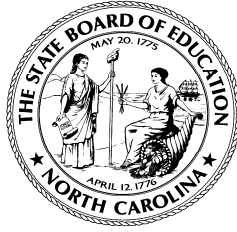


Revised 09/01/2009



Agenda Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
September 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, SEPTEMBER 2, 2009
SBE COMMITTEE MEETINGS

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

- TCS1 Approval of Grants
 - 21st Century Community Learning Centers
 - NCLB Enhancing Education through Technology Continuation Grant Awards – IMPACT II, IMPACT III, and IMPACT IV Awards
- TCS 2 Requests for Waiver of the Repayment Obligation of the National Board Certification Participation Fee
- TCS 3 Governor's School Board of Governors
- TCS 4 Educational Value Added Assessment System (EVAAS) Teacher Module Policy Modification **(LATE ITEM)**

Update on Contracts

New Business

- Communications Update
- Budget Update

9:45 AM Adjourn

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 High School Courses Taken in the Middle School: Considerations for English I
- GCS 2 K-12 Mathematics, English 10, Occupational Course of Study, and K-12 Information and Technology Essential Standards

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GLOBALLY COMPETITIVE STUDENTS (cont'd.)

Action on First Reading

- GCS 3 Approval of Providers for Supplemental Educational Services (SES) for 2009-10
- GCS 8 Changes and Clarifications to Policy GCS-A-012: Annual Measurable Achievement Objectives for NCLB Title III **(LATE ITEM)**

Discussion

- GCS 4 Supplemental Educational Services (SES) Evaluation Policy
- GCS 5 Honors Course Policy Revisions
- GCS 6 Healthy Youth Act Implementation
- GCS 7 Changes to Policy Delineating the Components of the ABCs Accountability Program for the 2009-10 School Year

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

Action on First Reading

- HRS 1 Schools At-Risk of Being Labeled Persistently Dangerous

1:00 PM Adjourn

12:45 PM Lunch

1:45 PM **LEADERSHIP FOR INNOVATION COMMITTEE** (Ms. Melissa Bartlett and Mr. Tom Speed, Co-Chairs) – Room 504, Videoconferencing Center, 5th Floor, Education Building

New Business

- District and School Transformation Districts 2008-09 Performance

2:15 PM Adjourn

1:45 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 Addition of Elementary (K-6) Content Area Concentrations as License Areas
- TCP 2 Proposed Qualifying Score for the Revised School Leaders Licensure Assessment School Leadership Series
- TCP 3 Clarification of the Effective Date of the Adjusted Praxis II Score for Physical Education

Action on First Reading

- TCP 4 Final Decision in Contested Cases:
 - Courtney M. Sears vs. DPI
 - John David Erwin v. NC-DPI
 - Jennifer Satinsky v. NC-SBE
 - Allen M. Coyle v. NC-SBE
- TCP 5 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

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Discussion (cont'd.)

- TCP 6 Proposed Standards for the Evaluation of School Psychologists
- TCP 7 Annual Report on the Reasons Teachers Leave (Teacher Turnover Report)

New Business

- Licensure Operational Update

3:15 PM Adjourn

3:30 PM Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:30 PM Adjourn

THURSDAY, SEPTEMBER 3, 2009

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

- Dr. William C. Harrison

Call to Order

Pledge of Allegiance – Ms. Shirley Harris

Approval of Minutes

- August 5-6 SBE meeting
- August 12 SBE conference call meeting

Special Recognition – New State Board of Education Advisors

- Dr. Jack Hoke, Alexander County, Superintendent Advisor
- Mr. Vann Pennell, Wachovia North Carolina Principal of the Year Advisor

INFORMATION AGENDA

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

- LFI 1 Data from Turnaround Schools
- LFI 2 Plan for Statewide Assistance for Schools

BOARD MEETING AND COMMITTEE CHAIR REPORTS

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

ACTION AND DISCUSSION AGENDA

Action

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- GCS 2 K-12 Mathematics, English 10, Occupational Course of Study, and K-12 Information and Technology Essential Standards

Action on First Reading

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- GCS 8 Changes and Clarifications to Policy GCS-A-012: Annual Measurable Achievement Objectives for NCLB Title III **(LATE ITEM)**

Discussion

- GCS 4 Supplemental Educational Services (SES) Evaluation Policy
- GCS 5 Honors Course Policy Revisions
- GCS 6 Healthy Youth Act Implementation
- GCS 7 Changes to Policy Delineating the Components of the ABCs Accountability Program for the 2009-10 School Year

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

ACTION AND DISCUSSION AGENDA

Action on First Reading

- HRS 1 Schools At-Risk of Being Labeled Persistently Dangerous

BUSINESS/FINANCE AND ADVOCACY (under the 21st 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)

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

ACTION AND DISCUSSION AGENDA

Action

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- TCP 5 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 6 Proposed Standards for the Evaluation of School Psychologists
- TCP 7 Annual Report on the Reasons Teachers Leave (Teacher Turnover Report)

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

ACTION AND DISCUSSION AGENDA

Action

New Business Report (if needed)

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Update on the *Framework for Change*
- Halifax County Update
- Legislative Update
- Policies TCS-C-011 and TCS-C-013

Old Business

New Business

11:15 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.”