



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street

Raleigh, North Carolina 27601-2825

January 6-7, 2010

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, JANUARY 6, 2010

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 NC's NCLB Consolidated State Application Accountability Workbook
- Action on First Reading**
- GCS 2 2009-10 Title III Addendum to the NCLB Consolidated State Plan
- Discussion**
- GCS 3 K-12 Science Essential Standards
 - GCS 4 Discussion of North Carolina's Proposed New Accountability Model
- New Business**
- Update on Writing Instructional System
 - Impact of Student Mobility on Student Achievement in Urban Areas
- HEALTHY, RESPONSIBLE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair, and Mr. Reginald Kenan, Vice-Chair) – State Board Room, 7th Floor, Education Building
- New Business**
- NC Institute of Medicine Task Force Recommendations Involving Education Entities

12:00 PM Adjourn

12:00 PM Lunch

2
12:45 PM
(or at conclusion of
Issues Session)

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 Revised Mentor Standards and Training
- TCP 2 Accrual of CEUs for Retired Teachers
- TCP 3 Adding Teaching Areas Based on 24 Semester Hours of Coursework

Action on First Reading

- TCP 4 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
- TCP 5 Final Decision in Contested Cases:
 - Sandra P. Chesser v. State Board of Education
 - Frederick P. Moore v. State Board of Education, Dept. of Public Instruction

Discussion

- TCP 6 Crediting Experience for NCVPS Teachers Currently Ineligible for Experience Credit
- TCP 7 Removal of Barriers to Lateral Entry Into Teaching

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

Action

- LFI 1 Enrollment Increase Requests Above 10% and Charter School Grade Expansion

Discussion

- LFI 2 Renewal Recommendations for Charter Schools with Charters Expiring June 2010

New Business

- NCVPS/LEO Director's Report
- Revision of the Charter School Renewal Policy/Process

2:00 PM Adjourn

2:15 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 on First Reading

- TCS 1 Approval of Grant
 - Reading First Educational Grant to Lenoir County

Discussion

- TCS 2 2010-2011 Supplemental Budget
Update on Contracts

3:00 PM Adjourn

- 3:15 PM Board Convenes in Open Session
(or at conclusion of TCS)
- ISSUES SESSION**
Review of the Race to the Top Proposal
- Closed Session
- Board Reconvenes in Open Session
- 4:45 PM Adjourn

THURSDAY, JANUARY 7, 2010

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

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance – Vice Chairman Wayne McDevitt

Approval of Minutes

- December 2-3, 2009 SBE Meeting
- December 14 SBE Conference Call Meeting

Special Recognition – New SBE Local Board of Education Advisor

- Dr. George Litton, Chairman, Cleveland County Board of Education
Winner of the NC School Board Association's 2009-10 Raleigh Dingman Award

Key Initiatives Reports and Discussion

- ACRE Update – Ms. Angela Quick
- District and School Transformation Update – Dr. Pat Ashley
- CEDARS Update – Mr. Adam Levinson

BOARD MEETING AND COMMITTEE CHAIR REPORTS

CONSENT AGENDA

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

- GCS 5 Report to Governor and JLEOC on Plan for Restructuring ABCs Accountability System

ACTION AND DISCUSSION AGENDA

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

Action

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Action on First Reading

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Discussion

- GCS 3 K-12 Science Essential Standards
- GCS 4 Discussion of North Carolina's Proposed New Accountability Model

New Business Report (if needed)

HEALTHY, RESPONSIBLE STUDENTS COMMITTEE (Ms. Tricia Willoughby, Chair, and Mr. Reginald Kenan, Vice-Chair)

New Business Report (if needed)

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

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Action on First Reading

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Discussion

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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)

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Discussion

- TCS 2 2010-2011 Supplemental Budget Update on Contracts

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Dr. William C. Harrison
 - Legislative Update

New Business

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.”