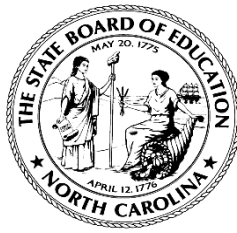


Revised 09/01/2010



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
September 1-2, 2010

The guiding mission of the North Carolina State Board of Education is that every school student will graduate from high school, globally competitive for work and postsecondary education and prepared for life in the 21st Century.

WEDNESDAY, SEPTEMBER 1, 2010

SBE COMMITTEE MEETINGS

10:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair) – State Board Room, 7th Floor, Education Building

ACTION AND DISCUSSION AGENDA

Action on First Reading

- GCS 1 Changes and Clarifications to Policy GCS-A-012: Annual Measurable Achievement Objectives for NCLB Title III

Discussion

- GCS 2 Discussion of North Carolina's Proposed New Accountability Model

11:15 AM Adjourn

11:30 AM **LEADERSHIP AND INNOVATION COMMITTEE** (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building
(or following GCS)

New Business

- NCVPS/LEO Director's Report

11:55 AM Adjourn

12:00 PM Lunch

1:00 PM **21st CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building
(or following lunch)

ACTION AND DISCUSSION AGENDA

Action

- TCP 1 State Evaluation Committee Teacher Education Program Approval Recommendations
- TCP 2 Rubric for Preservice Superintendent Programs
- TCP 3 Proposed Qualifying Score for Dual Licensure Health and Physical Education Praxis II Test

Action on First Reading

- TCP 4 Approval/Adoption of the School Executive: Principal Evaluation Process for Assistant Principals
- TCP 5 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

TCP (cont'd.)	Discussion
	<ul style="list-style-type: none">• TCP 6 Approval/Adoption of the NC Superintendent Evaluation Process• TCP 7 Approval/Adoption of the Superintendent Evaluation Instrument for Central Office Staff
2:30 PM	Adjourn

2:45 PM (or following TCP)	BUSINESS/FINANCE AND ADVOCACY COMMITTEE (under the 21 st Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair) – State Board Room, 7 th Floor, Education Building)
	<u>ACTION AND DISCUSSION AGENDA</u>
	Action
	<ul style="list-style-type: none">• TCS 1 Membership for the State Advisory Council on Indian Education• TCS 2 Requests for Repayment Waivers of the National Board Certification Fee
	Action on First Reading
	<ul style="list-style-type: none">• TCS 3 Approval of Grants<ul style="list-style-type: none">➢ Reading Diagnostic Assessment Funds for Current Reading Pilot Schools Expanding to Grades 2 and 3➢ JOBS Commission Schools
	Discussion
	<ul style="list-style-type: none">• TCS 4 2011-2013 Biennial Budget Request Update on Contracts
3:35 PM	Adjourn

3:45 PM (or following TCS)	Board Convenes in Open Session
	Closed Session
	Board Reconvenes in Open Session
4:15 PM	Adjourn

THURSDAY, SEPTEMBER 2, 2010

9:00 AM	STATE BOARD OF EDUCATION MEETING
	Call to Order
	<ul style="list-style-type: none">• Dr. William C. Harrison, Chairman
	Pledge of Allegiance
	<ul style="list-style-type: none">• Ms. Chris Greene
	Swearing-In Ceremony for New Board Member – The Honorable Christopher B. McLendon, District Court Judge, Judicial District 2
	<ul style="list-style-type: none">• Mrs. Jean W. Woolard, Plymouth, NC, Education District 1 SBE Member

Approval of Minutes

- August 5, 2010

Key Initiatives Reports and Discussion

- ACRE Update – Ms. Angela Quick
- Performance Navigator Update – Mr. Adam Levinson

BOARD MEETING AND COMMITTEE CHAIR REPORTS

INFORMATION AGENDA

GLOBALLY COMPETITIVE STUDENTS COMMITTEE (Ms. Tricia Willoughby, Chair)

- GCS 3 Annual Report: State Advisory Council on Indian Education

LEADERSHIP AND INNOVATION COMMITTEE (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair)

- LFI 1 Plan for Statewide Assistance for Schools

CONSENT AGENDA

- GCS 4 K-12 Arts Education and World Languages Essential Standards and Associated Policy Amendment
- GCS 5 Changes to the 2009-10 ABCs/AYP Results

ACTION AND DISCUSSION AGENDA

GLOBALLY COMPETITIVE STUDENTS (Ms. Tricia Willoughby, Chair)

Action on First Reading

- GCS 1 Changes and Clarifications to Policy GCS-A-012: Annual Measurable Achievement Objectives for NCLB Title III

Discussion

- GCS 2 Discussion of North Carolina's Proposed New Accountability Model

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

Action

- TCP 1 State Evaluation Committee Teacher Education Program Approval Recommendations
- TCP 2 Rubric for Preservice Superintendent Programs
- TCP 3 Proposed Qualifying Score for Dual Licensure Health and Physical Education Praxis II Test

Action on First Reading

- TCP 4 Approval/Adoption of the School Executive: Principal Evaluation Process for Assistant Principals
- TCP 5 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

Discussion

- TCP 6 Approval/Adoption of the NC Superintendent Evaluation Process
- TCP 7 Approval/Adoption of the Superintendent Evaluation Instrument for Central Office Staff

LEADERSHIP AND INNOVATION (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair)

New Business Update

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

Action

- TCS 1 Membership for the State Advisory Council on Indian Education
- TCS 2 Requests for Repayment Waivers of the National Board Certification Fee

Action on First Reading

- TCS 3 Approval of Grants
 - Reading Diagnostic Assessment Funds for Current Reading Pilot Schools Expanding to Grades 2 and 3
 - JOBS Commission Schools

Discussion

- TCS 4 2011-2013 Biennial Budget Request
Update on Contracts

State Superintendent's Report

- Dr. June Atkinson
 - Graduation Resiliency Software

Chairman's Remarks

- Dr. William C. Harrison
 - Legislative Update

New Business

- Election of the State Board of Education Chairman and Vice Chairman

Old Business

11:00 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.”