



## Agenda

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

Education Building, 301 N. Wilmington Street  
Raleigh, North Carolina 27601-2825  
October 6-7, 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, OCTOBER 6, 2010**

#### ***SBE COMMITTEE MEETINGS***

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

#### **ACTION AND DISCUSSION AGENDA**

##### ***Action***

- GCS 1 Approval of the Five Indicators of the New North Carolina Accountability Model

##### ***Action on First Reading***

- GCS 2 Compliance Commission Recommendations for Field Testing and Special Studies Appeals for the 2010-11 School Year
- GCS 3 Future-Ready Occupational Course of Study: Course Title Changes and Proposed Extended Temporary Waiver of Paid Employment Graduation Requirement

##### ***Discussion***

- GCS 4 Future-Ready OCS: Proposed Change to Mathematics Graduation Requirement
- GCS 5 Textbook Evaluation Policies

11:45 PM Adjourn

11:50 PM **HEALTHY RESPONSIBLE STUDENTS** (Ms. Tricia Willoughby, Chair, and Mr. Reginald Kenan, Vice Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

#### **ACTION AND DISCUSSION AGENDA**

##### ***Action on First Reading***

- HRS 1 Schools at Risk of Being Labeled Persistently Dangerous

12:15 PM Adjourn

12:15 PM Lunch

**State Board of Education**

October 6-7, 2010

Page 2

1:15 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7th Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

***Discussion***

- TCP 1 Revision of Board Policy to Reflect Changes in the Beginning Teacher Support Program

1:45 PM Adjourn

1:50 PM  
(or following HRS)

**BUSINESS/FINANCE AND ADVOCACY COMMITTEE** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building)

**ACTION AND DISCUSSION AGENDA**

***Action on First Reading***

- TCS 1 Approval of Grant
  - Mathematics and Science Partnership (MSP) Grant
  - Education Jobs Fund (EduJobs) Program
  - Race to the Top (RttT) Program Funds
- TCS 2 Excused Absences for Religious Observance

***Discussion***

- TCS 3 2011-2013 Biennial Budget Expansion Request
- TCS 4 Revisions to Benefits and Employment Policy Manual 2010-11 for Public School Employees

Update on Contracts

3:00 PM Adjourn

3:15 PM  
(or following TCS)

Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:00 PM Adjourn

**THURSDAY, OCTOBER 7, 2010**

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

**Call to Order**

- Dr. William C. Harrison, Chairman

**Pledge of Allegiance**

- Mr. John Tate

**Approval of Minutes**

- September 1, 2010

**Special Recognition – New Student Advisor**

- Montrey DeLoatch, Orange High School, Orange County Schools

**Key Initiatives Reports and Discussion**

- Leadership Academy Initiative Update – Ms. Leslie Winner, Z. Smith Reynolds Foundation
- NCVPS/LEO Update – Dr. Bryan Setser, Executive Director, NC Virtual Public School

**BOARD MEETING AND COMMITTEE CHAIR REPORTS**  
**CONSENT AGENDA**

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

- GCS 6 Changes to the 2009-10 ABCs/AYP Results
- GCS 7 Report to the Joint Legislative Oversight Committee:  
Implementation of the ABCs and Statewide Consolidated Assistance Program

**INFORMATION AGENDA**

**HEALTHY RESPONSIBLE STUDENTS** (Ms. Tricia Willoughby, Chair, and Mr. Reginald Kenan, Vice Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

- HRS 2 Care of Students with Diabetes Compliance Report

**ACTION AND DISCUSSION AGENDA**

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

***Action***

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***Discussion***

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- GCS 5 Textbook Evaluation Policies

**21<sup>st</sup> CENTURY PROFESSIONALS** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

***Discussion***

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***Action on First Reading***

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Update on Contracts

**HEALTHY RESPONSIBLE STUDENTS** (Ms. Tricia Willoughby, Chair, and Mr. Reginald Kenan, Vice Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building  
**Action on First Reading**

- HRS 1 Schools at Risk of Being Labeled Persistently Dangerous

**State Superintendent's Report**

- Dr. June Atkinson

**Chairman's Remarks**

- Dr. William C. Harrison
  - Race to the Top
  - Legislative Update

**New Business**

**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.”*