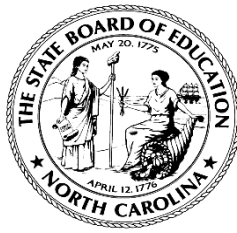


Revised 11/2/2010



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
November 3-4, 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, NOVEMBER 3, 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

- GCS 1 Future-Ready Occupational Course of Study: Proposed Change to Mathematics Graduation Requirement
- GCS 2 Textbook Evaluation Policies

Action on First Reading

- GCS 3 2010-11 Invitation to Submit Textbooks for English Language Arts for Evaluation and Adoption in North Carolina

Discussion

- GCS 4 Credit Recovery
- GCS 5 Blue Ribbon Task Force Report on Studying the Impacts of Raising the Compulsory Attendance Age
- GCS 6 S66 Arts Education Task Force Recommendations
- GCS 7 K-12 Social Studies Essential Standards

12:00 PM 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 Revision of Board Policy to Reflect Changes in the Beginning Teacher Support Program

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

1:20 PM Adjourn

1:30 PM (or following TCP)	LEADERSHIP FOR INNOVATION COMMITTEE (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building Action on First Reading <ul style="list-style-type: none">LFI 1 Final Decision in Contested Case<ul style="list-style-type: none">➤ North Carolina Marine Sciences High School, Inc. (Cape Lookout) 10 EDC 1104 New Business <ul style="list-style-type: none">NCVPS/LEO Director’s Report
2:00 PM	Adjourn

2:10 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 2011-2013 Biennial Budget RequestTCS 2 Revisions to Benefits and Employment Policy Manual 2010-2011 for Public School Employees Action on First Reading <ul style="list-style-type: none">TCS 3 Schools Selected from Applications for Reading Diagnostic Initiative Discussion <ul style="list-style-type: none">TCS 4 Reappointment or Replacement of Compliance Commission Members, Appointment of a New Chairperson, and Amendments to Policy TCS-B-000TCS 5 DHHS Transition Plan for Organizational Structure and Student Instructional Services at the Residential Schools Update on Contracts
3:15 PM	Adjourn

3:20 PM Board Convenes in Open Session
(or following TCS)
Closed Session
Board Reconvenes in Open Session

4:00 PM Adjourn

THURSDAY, NOVEMBER 4, 2010

8:00 AM Breakfast with Governor Perdue, Executive Mansion

9:30 AM **STATE BOARD OF EDUCATION MEETING**

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance

- Mr. Reginald Kenan

Approval of Minutes

- October 7, 2010

Special Recognition – Presidential Awards for Excellence in Mathematics and Science Teaching

- **2009 Awardee in 7-12 Science**
 - ❖ Ms. Judith Jones, Chapel Hill/Carrboro Schools
- **2009 Awardee in 7-12 Mathematics**
 - ❖ Ms. Maria Hernandez, Math, NC School of Science and Mathematics
- **2010 Finalists in K-6 Mathematics**
 - ❖ Ms. Amanda Northrup, Haywood County Schools
 - ❖ Ms. Rebecca Pearce, Guilford County Schools
 - ❖ Ms. Penelope Shockley, Chapel Hill/Carrboro Schools
- **2010 Finalists in K-6 Science**
 - ❖ Ms. Zebetta King, Wake County Schools
 - ❖ Ms. Amanda McLean, Caldwell County Schools

Special Report – Office of Early Learning Update and More at Four Effects

- Mr. John Pruette, Executive Director, Office of Early Learning

Key Initiatives Reports and Discussion

- Career College Ready Set Go/Race to the Top Update – Mr. Adam Levinson, Mr. Peter Asmar, and Dr. Lynne Johnson
- Performance Navigator Update – Mr. Mike Martin

BOARD MEETING AND COMMITTEE CHAIR REPORTS

INFORMATION AGENDA

GLOBALLY COMPETITIVE STUDENTS (Ms. Tricia Willoughby, Chair)

- GCS 8 Diagnostic Assessment Review for the 2009-2010 Reading and Math Pilots
- GCS 9 American Diploma Project (ADP) Algebra II Results for Spring 2010 and Consortium Participation Discussion for 2011

STATE BOARD OF CAREER AND TECHNICAL EDUCATION

- GCS 10 Project Management Credential – New NC Career and Technical Education (CTE) and Southern Regional Education Board (SREB) Initiative

TWENTY-FIRST CENTURY PROFESSIONALS (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

- TCP 3 2010 Teacher Working Conditions Survey

CONSENT AGENDA

GLOBALLY COMPETITIVE STUDENTS

- GCS 11 Title III AMAO Status Report for 2009-10

BUSINESS/FINANCE AND ADVOCACY

- TCS 6 LEA-Wide Calendar Waiver Requests

ACTION AND DISCUSSION AGENDA

GLOBALLY COMPETITIVE STUDENTS (Ms. Tricia Willoughby, Chair)

Action

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- GCS 4 Credit Recovery
- GCS 5 Blue Ribbon Task Force Report on Studying the Impacts of Raising the Compulsory Attendance Age
- GCS 6 S66 Arts Education Task Force Recommendation
- GCS 7 K-12 Social Studies Essential Standards

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

Action

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

Action on First Reading

- TCP 2 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements

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

- LFI 1 Final Decision in Contested Case
 - North Carolina Marine Sciences High School, Inc. (Cape Lookout) 10 EDC 1104

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 2011-2013 Biennial Budget Request
- TCS 2 Revisions to Benefits and Employment Policy Manual 2010-2011 for Public School Employees

Action on First Reading

- TCS 3 Schools Selected from Applications for Reading Diagnostic Initiative

Discussion

- TCS 4 Reappointment or Replacement of Compliance Commission Members, Appointment of a New Chairperson, and Amendments to Policy TCS-B-000
- TCS 5 DHHS Transition Plan for Organizational Structure and Student Instructional Services at the Residential Schools

Update on Contracts

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Dr. William C. Harrison
 - Legislative Update

New Business

Old Business

12:00 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.”