



Agenda

Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
December 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, DECEMBER 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

- GCS 1 Credit Recovery
- GCS 2 S66 Arts Education Task Force Report Recommendations
- GCS 3 K-12 Social Studies Essential Standards

Action on First Reading

- GCS 4 K-12 Social Studies Essential Standards: Associated Policy Amendments

Discussion

- GCS 5 North Carolina's Proposed New Accountability Model – Possible Bonus Indicators

Old Business

- Update on Adult High School Programs

11:35 AM **HEALTHY, RESPONSIBLE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair; Mr. Reginald Kenan, Vice Chair) – State Board Room, 7th Floor, Education Building

Discussion

- HRS 1 State Board of Education Study on Issues Related to Sports Injuries at Middle School and High School Levels

Old Business

- Update on NASBE Grants

12:00 PM Adjourn

12:00 PM Lunch

1:00 PM
(or following lunch)

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 on First Reading

- TCP 1 Approval of Two Alternative Principal Leadership Academies

Discussion

- TCP 2 Approval of Re-visioned Teacher Education Programs
- TCP 3 Proposed Qualifying Scores for Praxis II Physics (0265) and Regenerated Praxis II Exams in Elementary Education (0015) and Technology (0051)

1:40 PM Adjourn

1:45 PM
(or following TCP)

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

- TCS 1 Reappointment or Replacement of Compliance Commission Members, Appointment of a New Chairperson, and Amendments to Policy TCS-B-000
- TCS 2 DHHS Transition Plan for Organizational Structure and Student Instructional Services at the Residential Schools

Action on First Reading

- TCS 3 Additional Schools Selected from Applications for the Reading Diagnostic Initiative

Discussion

- TCS 4 Race to the Top (RttT) – Incentives to Support Teacher Recruitment and Retention in the Lowest-Achieving Schools
- TCS 5 NCVPS Advisory Board: Membership Nominees
Update on Contracts

3:00 PM Adjourn

3:10 PM
(or following lunch)

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

New Business

- NCVPS/LEO Director's Update
- Update on Agri-Science/Bio-Technology Commission Report
- Update on Online Assessment and e-Textbooks

3:50 PM Adjourn

4:00 PM
(or following TCS)

Board Convenes in Open Session

Closed Session

Board Reconvenes in Open Session

4:40 PM Adjourn

THURSDAY, DECEMBER 2, 2010

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

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance

- Mr. Wayne McDevitt

Approval of Minutes

- November 4, 2010

Special Recognition – 2010 Irena Sendler Award “For Repairing the World”

- Mr. Lee Holder, Social Studies Teacher, Lenoir County Schools

Special Presentation – Outgoing Local Board Advisor to the State Board of Education

- Dr. George Litton

Key Initiatives Reports and Discussion

- Career College Ready Set Go/Race to the Top Update – Mr. Adam Levinson
- ACRE Update – Ms. Angela Quick
- District and School Transformation Update – Dr. Pat Ashley
- CEDARS Update – Mr. Adam Levinson

Special Reports to the State Board of Education

- Global Schools Network Update – Mr. David Young, Chief Executive Officer, Visiting International Faculty International Education
- Annual Report on the North Carolina Center for the Advancement of Teaching (NCCAT)– Dr. Mary McDuffie, Executive Director

Resolution Honoring Retiring NCCAT Executive Director

- Dr. Mary McDuffie

BOARD MEETING AND COMMITTEE CHAIR REPORTS

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Old Business Update

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Discussion

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Old Business Update

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New Business Update

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- Update on Contracts

State Superintendent's Report

- Dr. June Atkinson

Chairman's Remarks

- Dr. William C. Harrison
 - 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.”