



Revised 05/27/10

Agenda **Monthly Meeting of the North Carolina State Board of Education**

Education Building, 301 N. Wilmington Street
Raleigh, North Carolina 27601-2825
June 1-3, 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, JUNE 2, 2010

SBE COMMITTEE MEETINGS

- 9:30 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair) – State Board Room, 7th Floor, Education Building
- Action**
- GCS 1 Occupational Course of Study (OCS) – Testing Issues Related to No Child Left Behind (NCLB)
 - GCS 2 Policies Governing Services for Children with Disabilities
- Discussion**
- GCS 3 Common Core Standards
 - GCS 4 Discussion of North Carolina’s Proposed New Accountability Model
- New Business**
- Writing Instruction Update
 - Greetings and Remarks from Mr. Bu Jinkun, Deputy Director General, Jiangsu Provincial Department of Education (China)

12:30 PM Adjourn

12:30 PM Lunch

- 1:40 PM **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

State Board of Career and Technical Education

- TCP 1 Revision of Board Policy to Reflect Changes in the Provisional Licensing Requirements for Career and Technical Education Teachers

- TCP 2 Proposed Standards for the Evaluation of Speech-Language Pathologists
- TCP 3 Proposed Qualifying Scores for Regenerated Praxis II Exam

Action on First Reading

- TCP 4 Final Decision in Contested Case
 - Alexa Molden v. The North Carolina State Board of Education

Old Business

- Removal of Barriers to Lateral Entry Into Teaching

2:15 PM Adjourn

2:25 PM **LEADERSHIP AND INNOVATION COMMITTEE** (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building
(or immediately following TCP)

Action on First Reading

- LFI 1 Program Approval Request Under the Innovative Education Initiatives Act

New Business

- NCVPS/LEO Director’s Report

2:50 PM Adjourn

3:00 PM **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)
(or immediately following LFI)

ACTION, AND DISCUSSION AGENDA

Action

- TCS 1 Restructuring State Pre-Kindergarten Rates
- TCS 2 Revision to the School Attendance and Student Accounting Manual

Action on First Reading

- TCS 3 Approval of Grant
 - IMPACT – Professional Development Enhancement Grant Award, IMPACT III and IMPACT IV
- TCS 4 Governor’s School Board of Governors Update on Contracts

3:40 PM Adjourn

4:00 PM Board Convenes in Open Session
(or at conclusion of TCS)

Closed Session

4:30 PM Board Reconvenes in Open Session and Adjourns

THURSDAY, JUNE 3, 2010

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

Call to Order

- Dr. William C. Harrison, Chairman

Pledge of Allegiance

- Mr. Kevin Howell

Approval of Minutes

- May 5-6, 2010, SBE Meeting

Presentation on the JOBS Report

- Lieutenant Governor Walter Dalton

Special Presentation – Innovative Approaches to Challenges in Today’s Urban Systems

- Dr. Peter Gorman, Superintendent
Charlotte-Mecklenburg Schools

Award Presentation – North Carolina’s 2009 Milken Family Foundation National Educator Award

- Ms. Cynthia Rudolph, Biology Teacher, Hopewell High School,
Charlotte/Mecklenburg Schools

Federal Legislation Update

- Mr. Leigh Manasevit, Partner, Brustein and Manasevit, Attorneys at Law,
Washington, DC

Special Presentation – Outgoing State Board of Education Advisors

- Ms. Cindi Rigsbee, SBE Teacher of the Year Advisor
- Mr. Vann Pennell, SBE Principal of the Year Advisor
- Mr. Jack Hoke, SBE Superintendent Advisor

Key Initiatives Reports and Discussion

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

BOARD MEETING AND COMMITTEE CHAIR REPORTS

INFORMATION AGENDA

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

- HRS 1 Allies Promoting Health and Academic Achievement

CONSENT AGENDA

GLOBALLY COMPETITIVE STUDENTS (Ms. Tricia Willoughby, Chair)

- GCS 5 State Hearing Review Officers
- GCS 6 **LATE ITEM** – 2009-10 Addendum to the Title III State Plan

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

- TCS 5 Pre-Approval of Financial and Business Services’ Policy Manuals

ACTION AND DISCUSSION AGENDA

GLOBALLY COMPETITIVE STUDENTS (Ms. Tricia Willoughby, Chair)

Action

- GCS 1 Occupational Course of Study (OCS) – Testing Issues Related to No Child Left Behind (NCLB)
- GCS 2 Policies Governing Services for Children with Disabilities

Discussion

- GCS 3 Common Core Standards
- GCS 4 Discussion of North Carolina’s Proposed New Accountability Model

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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Old Business Report (if needed)

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

Action on First Reading

- LFI 1 Program Approval Request Under the Innovative Education Initiatives Act

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)

Action

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- TCS 4 Governor’s School Board of Governors 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.”