



Agenda Monthly Meeting of the North Carolina State Board of Education

Craven County Schools Central Office
3600 Trent Road, New Bern, North Carolina 28562-2224
September 6, 2006

In accordance with Governor Easley's Executive Order Number 1, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflict.

The North Carolina State Board of Education will meet in Craven County on Wednesday, September 6, and in Wayne County on Thursday, September 7.

WEDNESDAY, SEPTEMBER 6, 2006

- 8:00 AM **SBE BREAKFAST AT CRAVEN COUNTY CENTRAL OFFICE**
- 8:30 AM **DEPART CENTRAL OFFICE FOR SCHOOL TOURS**
- 10:00 AM **ARRIVE BACK AT CENTRAL OFFICE**
- 10:15 AM **STATE BOARD OF EDUCATION MEETING**
Mr. Howard N. Lee, Chairman
- 10:25 AM **BOARD MEETING**
ACTION AND DISCUSSION AGENDA
HIGH STUDENT PERFORMANCE (Ms. Kathy Taft)
Action on First Reading
- HSP 1 Disadvantaged Student Supplemental Funding Program for 2006-07
 - HSP 2 Changes to AYP Results, LEA Improvement, Title I School Improvement and High School Performance Composites
 - HSP 3 Modifications to State Policy Providing Annual Performance Standards Under the ABCs Model
 - HSP 4 Participation in Field Testing
- QUALITY TEACHERS, ADMINISTRATORS, AND STAFF** (Dr. Jane Norwood)
Action
- QP 1 Report from the ad hoc Committee on School Leadership
 - QP 2 Revision of Provisional Licensing Requirements for Career-Technical Education Teachers
 - QP 3 PreKindergarten-Kindergarten Teacher Performance Appraisal Instrument
- Action on First Reading***
- QP 4 Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements
 - QP 5 IHE Performance Report

12:30 PM Lunch

1:15 PM **EFFECTIVE AND EFFICIENT OPERATIONS** (Mr. Wayne McDevitt)

Action on First Reading

- EEO 1 Approval of Charter School Technology Plan
- EEO 2 Recommendations for Preliminary Approval of 2006 Charter School Applications

Discussion

- EEO 3 Occupational Therapy/Physical Therapy Salary Grade Reclassifications
- EEO 4 Council on Educational Services for Exceptional Children
- EEO 5 Nutrition Standards for Elementary Schools
- EEO 6 State Board of Education Policy on Charter Schools Renewal Process
- EEO 7 Salary Supplement for Math and Science Teachers Pilot Program

INFORMATION AGENDA

HIGH STUDENT PERFORMANCE (Ms. Kathy Taft)

- HSP 5 Testing and Accountability – Update and Issues
- HSP 6 High School Workforce Development Program (Learn and Earn Early College High School Initiative)
- HSP 7 NC Virtual Public School - Director's Report

EFFECTIVE AND EFFICIENT OPERATIONS (Mr. Wayne McDevitt)

- EEO 8 BETA Action Matrix
- Update on Contracts

2:30 PM **Closed Session**

3:00 PM **Adjourn**

THURSDAY, SEPTEMBER 7, 2006

**(Wayne County Schools Central Office, 2001 E. Royall Avenue,
Goldsboro, NC 27534)**

8:45 AM **Arrive at Goldsboro High School**

10:30 AM **STATE BOARD OF EDUCATION MEETING (Wayne County Central Office)**

Call to Order

Pledge of Allegiance - Ms. Melissa Bartlett

Invocation – Mr. John Tate

Approval of Minutes

Chairman's Remarks

- Executive Director's Report

State Superintendent's Report

Dr. June Atkinson

Board Meeting

- High Student Performance
- Quality Teachers, Administrators, and Staff
- Effective and Efficient Operations

Old Business

New Business

- Election of the SBE Chairman and SBE Vice Chairman

12:30 PM **Adjourn**