

## Agenda For State Board Of Education Planning/Work Session

By Administrator

Monday, 31 March 2014 05:04 - Last Updated Monday, 31 March 2014 05:05

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RALEIGH, (SGRToday.com) - The State Board of Education will hold a Planning and Work Session Monday and Tuesday, March 31-April 1, and its April Board meeting on Wednesday, April 2, at the University of North Carolina at Pembroke, University Center Annex, One University Drive, Pembroke.

Following is a summary of the agendas for the Planning and Work Session and April Board meeting.

	MONDAY, MARCH 31	State Board Planning and Work Session
		12:45-4:45 p.m.
Session 1: Finalizing the Strategic Plan: Goal Discussion by Board Committees		

### TUESDAY, APRIL 1

State Board Planning and Work Session Continued

9 a.m. – Call to Order

9:05 a.m., Session 2: The Department of Public Instruction Implementation Plan

10 a.m. Break

10:15 a.m., Session 3: NC Standard Course of Study Rigor, Child Development and Kindergarten Readiness – Striking the Right Balance for Early Learners

12 p.m. Lunch

12:45 p.m., Session 4: Legislative and Budget Agenda for the 2014 Short Session and 2015 Long Session

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2:45 p.m. Break

3 p.m., Session 5: Regional Superintendents Panel – Conversations with the NC State Board of Education

4:30 p.m. Concluding Comments

4:45 p.m. Adjourn

WEDNESDAY, APRIL 2

State Board of Education April Board Meeting

9 a.m. – Call to Order, Approval of Agenda, Approval of March Meeting Minutes

9:10 – 9:50 a.m.

- Leadership for Innovation Committee

State Board member Rebecca Taylor, chair; Wayne McDevitt, vice chair

Action item: Report to the North Carolina General Assembly: Virtual Charter School Study

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Discussion items: Charter School Advisory Board Recommendation on Douglass Academy; Charter Amendment Request for KIPP Gaston College Preparatory, Student Waiver Request from Flemington Academy, One-Year Delay for Stewart Creek High School, and Approval of LEAs and Charter Schools' Technology Plans.

9:50 – 10:05 a.m.

- 21st Century Professionals Committee

State Board member Olivia Oxendine, chair; John Tate, vice chair

Action items: Amendment to State Board Policy (TCP-A-006) Implementation of Corporal Pruitt Rainey Brass-to-Class Act Report and LEA and Charter Schools' Request for Standard Six Flexibility

10:05 – 10:10 a.m.

- 21st Century Systems Committee

State Board member Gregory Alcorn, chair; Kevin Howell, vice chair

Update on Contracts

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10:10 – 10:35 a.m.

- Globally Competitive Students Committee

State Board member Marcella Savage, chair; Olivia Oxendine, vice chair

Action item: State Advisory Council on Indian Education Annual Report

Discussion item: Course for Credit GCS-M-001

10:35 a.m. Break

10:45-11:15 a.m.

- Healthy Responsible Students Committee

State Board member Tricia Willoughby, chair; Reginald Kenan, vice chair

Information item: 2012-13 Consolidated Data Report: School Crime and Violence, Suspensions and Expulsions, Use of Corporal Punishment and Dropout Rate

11:15 – 11:40 a.m.

- 21st Century Professionals Committee

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Information item: K-3 Checkpoints for Teacher Effectiveness

11:40 – 11:45 a.m.

- 21st Century Systems Committee

Consent item: Report to the North Carolina General Assembly: Public School Procurement of Information Technology

11:45 a.m. – 12:10 p.m.

State Superintendent's Report/Legislative Report

12:10 – 12:30 p.m.

Chairman's Comments: NC State Board of Education's Strategic Plan, New/Old Business

12:30 p.m. Adjourn to Closed Session

12:55 p.m. Return to Open Session and Adjourn