

State Board of Education Meeting Agenda For May 4-6

By Administrator

Friday, 01 May 2015 05:28 - Last Updated Friday, 01 May 2015 05:30

RALEIGH, (SGRToday.com) - The State Board of Education will meet May 4 -6 at East Carolina University. Board members will both discuss and take action on agenda items as appropriate at its Wednesday meeting.

The agenda is as follows. Executive summaries are posted online at stateboard.ncpublicschools.gov/ under the SBE Meetings tab.

MONDAY, MAY 4: Planning and Work Session
12:30 – 5 p.m.

The Board's Planning and Work Session will begin with a presentation on Disruptive Demographics from Dr. James Johnson of UNC's Kenan-Flagler School of Business. Following the presentation, the Board will discuss its strategic plan measures for possible updates or changes.

TUESDAY, MAY 5: Planning and Work Session Continued
8:45 a.m. – 4:30 p.m.

Board presentations will focus on three major topics: assessment system reform, teacher and leader quality, and support systems for student success.

WEDNESDAY, MAY 6: May Board Meeting
9 – 10:20 a.m.

Board members will tour E.B. Aycock STEM Middle School

10:45 – 11 a.m. (Board members are back at The Murphy Center at Dowdy-Ficklin Stadium)
Following the Call to Order and the Pledge of Allegiance, Board members will hear from Pitt County Schools' Superintendent Ethan Lenker. Members will then approve their April meeting minutes before taking up their Committees' discussion and action items.

11 – 11:15 a.m.

- 21st Century Systems Committee

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

Action item: Approval of Grants – School Nutrition Equipment Assistance and Math-Science Partnership

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Discussion item: North Carolina Governor's School Board of Governors

New Business item: Update on Contracts

11:15 – 11:30 a.m.

- 21st Century Professionals Committee

State Board member Olivia Oxendine, chair

Action item: Financial Incentives for the State and Regional Teachers of the Year

Discussion item: Benefits and Employment Policy Manual Revisions

11:30 – 11:50 a.m.

- Leadership for Innovation Committee

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

Discussion items: North Carolina Charter Schools Advisory Board Charter Recommendations, Request for Charter Amendment for Torchlight Academy Charter School and Charter Amendment to Change the County Location for Uwharrie Charter School

11:50 a.m. – 12:30 p.m.

- Globally Competitive Students Committee

State Board member Eric Davis, chair; Olivia Oxendine, vice chair

Action items: Global-Ready District Designation and Rubric, and 2015 Science Textbook Adoption

Discussion items: Revisions to Annual Performance Standards Under the READY Accountability Model and Policies Governing Services for Children with Disabilities

Consent Agenda

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Consent agenda items are as follows: LEA-Wide Weather-Related Calendar Waiver Requests, Requests for Waivers from Analysis of Student Work, Requests for Waivers from North Carolina Final Exams and Charter School Amendment for VERITAS Community School.

12:30 p.m. State Superintendent's Report and Legislative Report

12:50 p.m. Chairman's Remarks and Discussion of Old and/or New Business

1 p.m. Board Adjourns to Closed Session

1:30 p.m. Board Reconvenes then Adjourns