FOR IMMEDIATE RELEASE

June 10, 2015

ALABAMA STATE BOARD OF EDUCATION
ELEMENTARY/SECONDARY EDUCATION
SPECIAL-CALLED WORK SESSION
THURSDAY, JUNE 11, 2015, 10 A.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101

AGENDA

2. Propose Adoption of Emergency Regulations Governing Charter Schools in Order to Comply with the Act.

Note: The Special Called Work Session will NOT stream LIVE on the Alabama State Department of Education’s site. However, video will be made available shortly after the meeting at http://www.alsde.edu/sites/boe/Pages/home.aspx.

AGENDA

THURSDAY, JUNE 11, 2015, 10:30 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order
B. Invocation – Pastor Robert Wagstaff, New Mt. Calvary Baptist Church, and Pledge of Allegiance
C. Roll Call – Establishment of a Quorum
D. Approval of the Minutes for the Meeting of May 13, 2015, and Special-Called Meeting of May 26, 2015

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ALABAMA STATE BOARD OF EDUCATION JUNE 2015 WORK SESSIONS AND BOARD MEETING AGENDAS

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code

G. Action Items

1. Unfinished Business – None
2. New Business
   a. Adopt Emergency Rules for Charter Schools, Alabama Administrative Code, 290-3-6
   b. Announce Intent to Adopt Final Regulations Governing Charter Schools
   c. Approval of the Comprehensive Counseling and Guidance Model for Alabama Public Schools (Schools/Systems)
   d. Resolution to Remove Birmingham City School System from Financial Intervention (Schools/Systems)
   e. Announce Intent to Repeal and Adopt New Chapter 290-3-3, Alabama Administrative Code, Pertaining to Educator Preparation
   f. Appointment of the 2015-2016 State Textbook Committee, Science, Grades K-12 (Schools/Systems)
   g. Resolution Commending Norman Ippolito, Office of Disability Determination Service, Upon the Occasion of His Retirement
   h. Resolution Commending Minnette Wiggins, Trace Crossings Elementary School, Hoover City School System, the 2015-2016 Elementary Teacher of the Year and Alternate State Teacher of the Year (Professionals) State School Board District III
   i. Resolution Commending Jennifer Brown, Vestavia Hills High School, Vestavia Hills City School System, the 2015-2016 Secondary Teacher of the Year and Alabama Teacher of the Year (Professionals) State School Board District III
   j. Resolution Commending the 2015-2016 District Teachers of the Year (Professionals) State School Board Districts I-VIII
   k. Resolution to Authorize Review of Teacher Education Programs, Talladega College (Professionals)
   l. Resolution to Modify Certain Passing Scores and to Adopt Additional Praxis II Tests as a Precondition for Initial Certification (Professionals)
   m. Resolution Granting Authority to the State Superintendent of Education to Appoint Individuals to Certain Positions Within the Alabama State Department of Education

H. Superintendent’s Report (How We Achieve Excellence in Our School Video Contest (Schools/Systems)

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   • July 14, 2015, 10:30 A.M., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, 50 North Ripley Street, Montgomery, AL
   • July 14, 2015, 1 P.M., Work Session, Plaza 104 Gordon Persons Building, 50 North Ripley Street, Montgomery, Alabama
ALABAMA STATE BOARD OF EDUCATION JUNE 2015 WORK SESSIONS AND BOARD MEETING AGENDAS

ALABAMA STATE BOARD OF EDUCATION ELEMENTARY/SECONDARY EDUCATION WORK SESSION
THURSDAY, JUNE 11, 2015, 1 P.M.
PLAZA 104 GORDON PERSONS BUILDING
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AGENDA

1. Gear Up Briefing – Dr. Philip Cleveland and UAB
2. Hope Street Briefing – Dr. Jeff Langham
3. ETF Budget Report – Mr. Andy Craig
4. Legislative Update – Mrs. Tracey Meyer
5. Proposal for Approval by the Alabama State Board of Education of the Agreement Concerning Outstanding Bonds Issued for the Benefit of Community and Technical Colleges
6. Resolution Commending Linda McGhee, Thomasville City School System, Recipient of the Robert L. Morton Award (Professionals), State School Board District V
7. Resolution Commending Hannah Bevel, Albertville City School System, Recipient of the Outstanding School Business Official Award, (Professionals) State School Board District VI
8. Resolution for Approval of an Educator Preparation Program, Huntingdon College (Professionals)
9. Resolution to Extend Approval of Educator Preparation Programs, University of West Alabama, Livingston, Alabama (Professionals)
10. Resolution to Authorize Review of an Educator Preparation Program, University of South Alabama (Professionals)
11. Resolution to Authorize Review of Educator Preparation Programs, University of Alabama in Huntsville (Professionals)

The Alabama State Board of Education board meeting and regular work session will be available for LIVE viewing on the Alabama State Department of Education’s site at http://www.alsde.edu/sites/boe/Pages/home.aspx.

 Archived videos can be viewed at http://www.alsde.edu/sites/boe/Pages/PreviousMeetings.aspx. If you have comments or questions, please call Communications at 334-242-9950 or send an e-mail at comm@alsde.edu.

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