AGENDA
TUESDAY, JULY 14, 2015, 10:30 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order
B. Invocation – Dr. Kathy McFadden, Pastor, Old Ship AME Zion Church, and the Pledge of Allegiance
C. Roll Call – Establishment of a Quorum
D. Approval of the Minutes for the Meeting of June 11, 2015
   • Approval of Postsecondary Meeting Minutes for the Meeting of April 8, 2015
E. Approval of Agenda
F. Public Hearing for Alabama Administrative Code - None
G. Action Items
   1. Unfinished Business – None
   2. New Business
      a. Election of Vice President and President Pro Tem
      b. Resolution Commending Ramona Langston, the “Barbara Fannin Memorial Employee of the Quarter” for July – September 2015
      c. Resolution to Appoint a Replacement Member to the 2015-2016 Science State Textbook Committee
      d. Resolution Commending Linda McGhee, Thomasville City School System, Recipient of the Robert L. Morton Award (Professionals)
      e. Resolution Commending Hannah Bevel, Albertville City School System, Recipient of the Outstanding School Business Official Award, (Professionals)
      f. Resolution for Approval of an Educator Preparation Program, Huntingdon College (Professionals)
      g. Resolution to Authorize Review of an Educator Preparation Program, University of South Alabama (Professionals)
      h. Resolution to Authorize Review of Educator Preparation Programs, University of Alabama in Huntsville (Professionals)
      i. 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
Alabama State Board of Education Meeting
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July 14, 2015

H. Superintendent’s Report
I. Legal
J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   August 13, 2015, 10:30 a.m., Alabama State Board of Education Meeting,
   Auditorium, Gordon Persons Building, Montgomery, Alabama; August 13, 2015,
   1 p.m., Alabama State Board of Education Work Session, Plaza 104, Gordon Persons
   Building, Montgomery, Alabama

ALABAMA STATE BOARD OF EDUCATION
ELEMENTARY/SECONDARY EDUCATION
WORK SESSION
TUESDAY, JULY 14, 2015, 1 P.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101

AGENDA

1. Proposed Changes to the Alabama Administrative Code, 290-3-1-.02 Pertaining to
   Dyslexia
2. Resolution for Adoption of Science State Course of Study (Schools/Systems)
3. Adopt Proposed Amended Rule, Chapter 290-2-1-.01, Alabama Administrative
   Code, Annual Apportionment of the Foundation Program Funds
4. Adopt Proposed Amended Rule, Chapter Number 290-2-1-.02, Alabama
   Administrative Code, Annual Apportionment of Current Units
5. Adopt Proposed Amended Rule, Chapter Number 290-2-1-.05, Alabama
   Administrative Code, Annual Apportionment of At-Risk Funds
6. Common Definition of Remediation
7. Resolution to Authorize Review of Educator Preparation Programs, University of
   North Alabama (Professionals)
8. Resolution Commending the Russellville City Schools Engineering Team for
   Winning First Place at the International Rocketry Challenge at the 2015 Paris Air
   Show (Schools/Systems)

The Alabama State Board of Education meeting and work session will be available for
LIVE viewing on the Alabama State Department of Education’s site at:
On a mobile device, please view the live meeting at
After the meeting, the archived video is available on ALSDE site. If you have comments
or questions, please call Communications at 334-242-9950 or send an
e-mail at comm@alsde.edu