



STATE OF ALABAMA  
**DEPARTMENT OF EDUCATION**



Philip C. Cleveland, Ed.D.  
Interim State Superintendent  
of Education

Alabama  
State Board  
of Education

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District VII  
Vice President

Mary Scott Hunter, J.D.  
District VIII

Philip C. Cleveland, Ed.D.  
Interim Secretary and  
Executive Officer

**AGENDA**  
**TUESDAY, JULY 12, 2016, 10 A.M.**  
**AUDITORIUM, GORDON PERSONS BUILDING**  
**MONTGOMERY, ALABAMA**  
**ELEMENTARY/SECONDARY EDUCATION**

- A. Call to Order
- B. Invocation – Father Augusty Puthanpura, St. Peter’s Catholic Church, Montgomery, Alabama, and Pledge of Allegiance
- C. Roll Call – Establishment of a Quorum
- D. Approval of the Minutes for the Meetings of May 12, 2016, and June 9, 2016
- 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 LaToya Edwards on Being Selected as the “Barbara Fannin Memorial Employee of the Quarter” July – September 2016
    - c. Announce Intent to Amend *Alabama Administrative Code*, Rule Number 290-3-1-.02, Pertaining to Public School Governance
    - d. Resolution to Approve Educator Preparation Programs, Alabama State University, Montgomery, Alabama (Professionals)
    - e. Resolution to Authorize Review of an Educator Preparation Program, University of South Alabama, Mobile, Alabama (Professionals)
    - f. Resolution to Authorize Review of Educator Preparation Program, Athens State University, Athens, Alabama (Professionals)
    - g. Resolution to Appoint a Substitute Chairman to the Arts Education and Languages Other Than English-Foreign Languages State Courses of Study Committee (Professionals)
    - h. Approval of the Untraditional High School Diploma (Students)
    - i. Discussion and Adoption of Process for Selection of State Superintendent of Education to Include Selection of Candidates for Interviews

H. Interim State Superintendent's Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings:

August 11, 2016, 10 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama; August 11, 2016, 11 a.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 12, 2016, 11 A.M.  
PLAZA 104 GORDON PERSONS BUILDING  
MONTGOMERY, ALABAMA 36130-2101**

**AGENDA**

1. Resolution Commending Melanie Maples, Decatur City School System, Recipient of the 2016 Alabama Association of School Business Officials Robert L. Morton Award (Professionals) State School Board District VI
2. Resolution Commending Emily Thornton, Thomasville City School System, Recipient of the 2016 Alabama Association of School Business Officials Outstanding School Business Official Award (Professionals) State School Board District V
3. Resolution in Recognition of September 2016 as Attendance Awareness Month (Students)
4. Announce Intent to Add *Alabama Administrative Code*, Rule Number 290-4-1-.03, Pertaining to Education Accountability (Grading System for School Districts and Schools) (Schools/Systems)
5. Adopt Proposed Amended Rule, Chapter 290-2-1-.01, *Alabama Administrative Code*, Annual Apportionment of the Foundation Program Funds (Schools/Systems)
6. Adopt Proposed Amended Rule, Chapter Number 290-2-1-.02, *Alabama Administrative Code*, Annual Apportionment of Current Units (Schools/Systems)
7. Resolution to Authorize Review of an Educator Preparation Program, The University of Alabama in Huntsville (Professionals)
8. Resolution to Authorize Review of an Educator Preparation Program, Jacksonville State University, Jacksonville, Alabama (Professionals)
9. Resolution to Modify Certain Passing Scores and to Adopt Additional Praxis II Tests as a PreCondition for Initial Certification (Professionals)
10. Resolution Encouraging the Ringing of Bells in Alabama's K-12 Public Schools to Commemorate the Signing of the Constitution of the United States of America

## 11. Communication Review – Dr. Michael Sibley

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: <http://www.alsde.edu/sites/boe/Pages/home.aspx> in the bottom left hand corner of webpage.

On a mobile device, please view the live meeting at <http://www.ustream.tv/channel/alabama-department-of-education>.

After the meeting, the archived video is available 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 email at [comm@alsde.edu](mailto:comm@alsde.edu)