AGENDA
WEDNESDAY, APRIL 8, 2015
1 P.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation and Pledge of Allegiance – Minister Kenny Hoomes, First Baptist Church,
Montgomery, Alabama

C. Roll Call – Establishment of a Quorum

D. Approval of the Minutes for the Meeting of March 11, 2015

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code

G. Action Items

1. Unfinished Business – None

2. New Business

   a. Resolution Commending Bill Simpson on Being Selected as the “Barbara Fannin
   Memorial Employee of the Quarter” for April – June 2015
   b. Resolution in Support of Wireless Infrastructure Renovation for Education
      (WIRED) [Schools/Systems]
   c. Resolution in Support of Dyslexia Services (Schools/Systems)
   d. Resolution Honoring Bluff Park Elementary School, Hoover City School System, as
      State Nominee for the 2015 Green Ribbon Schools Award (Schools/Systems) State
      School Board District III
   e. Resolution Honoring Lincoln Elementary School, Talladega County School System,
      as State Nominee for the 2015 Green Ribbon Schools Award (Schools/Systems) State
      School Board District III
   f. Resolution Honoring Lincoln High School, Talladega County School System, as
      State Nominee for the 2015 Green Ribbon schools Award (Schools/Systems) State
      School Board District III
   g. Resolution Honoring Auburn University as State Nominee for the 2015 Alabama
      Green Ribbon Schools Award
   h. Resolution Commending the Shades Valley High School, Jefferson County
      International Baccalaureate Team for Being Selected as a “Best in Nation” Winner
of the Verizon Innovative App Challenge (Schools/Systems) State School Board District VII

i. Resolution Celebrating ACT College- and Career-Readiness Campaign Student Nominee Joshua Cyril Abreo, James Clemens High School, Madison City School System (Schools/Systems) State School Board District VIII

j. Resolution Celebrating ACT College- and Career-Readiness Campaign School Nominee, New Century Technology High School, Huntsville City School System (Schools/Systems) State School Board District VIII

k. Resolution Celebrating ACT College- and Career-Readiness Campaign Community College State Nominee, Calhoun Community College

l. Resolution Celebrating ACT College- and Career-Readiness Campaign Employer Nominee, East Alabama Healthcare Authority

m. Resolution Commending 30 Alabama Schools Selected to Participate in the Alabama State Department of Education and A+ College Ready Advanced Placement Initiative for 2015-2016 (Schools/Systems)

n. Resolution to Modify Certain Passing Scores and to Adopt Additional Praxis II Tests as a Precondition for Initial Certification (Professionals)

o. Resolution for Approval of an Educator Preparation Program, University of Alabama at Huntsville (Professionals)

p. Resolution to Extend Approval of Educator Preparation Programs, Miles College (Professionals)

q. Resolution to Extend Approval of Educator Preparation Programs, Birmingham Southern College (Professionals)

r. Resolution for Approval of a Teacher Education Program, The University of Alabama (Professionals)

s. Request to Appoint Mr. James R. Methvin as Director of the Alabama Disability Determination Service and Ms. Melissa Shields as Regional Support Coordinator for Regions III and V in the Office of Student Learning.

H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings, April 9, 2015, 8:30 a.m. Alabama State Board of Education Work Session, Plaza 104 Gordon Persons Building, Montgomery, Alabama; May 13, 2015, 1 p.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama
ALABAMA STATE BOARD OF EDUCATION
ELEMENTARY/SECONDARY EDUCATION
WORK SESSION
THURSDAY, APRIL 9, 2015, 8:30 A.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101

AGENDA

1. edTPA: The Next Step in Preparing Alabama’s Professional Educators (Professionals)  
   Dr. Jendia Grissett
2. Alabama Implementation of USDA Smart Snacks in School and Fundraising Activities  
   (Schools/Systems)
3. ESEA Waiver Renewal (Schools/Systems)
4. Receive the Science Course of Study (Schools/Systems)
5. Announce Intent to Amend Rule Number 290-3-1-.02, Alabama Administrative Code,  
   Pertaining to Regulations Governing Public Schools
6. Resolution to Proclaim April 2015 as School Library Month (Schools/Systems)
7. Alabama Accountability Act
8. Charter Schools
9. Budget
10. Resolution in Recognition of Patience Dameron, Athens Intermediate School, Athens City  
    School System, Winner of the 2015 “Bring Our Missing Children Home” Poster Contest  
    (Schools/Systems) State Board District VIII
11. Resolution Commending Carroll High School, Ozark City School System, for being the first  
    school in Alabama to receive Science Technology Engineering and Mathematics (STEM)  
    Accreditation (Schools/Systems) State Board District II
12. Resolution for Approval of Teacher Education Programs, Athens State University  
    (Professionals)
13. Resolution for Approval of Teacher Education Programs, University of West Alabama,  
    Livingston, Alabama (Professionals)
14. Resolution for Approval of Teacher Education Programs, Auburn University, Auburn,  
    Alabama (Professionals)
15. Resolution to Authorize Review of Teacher Education Programs, Samford University  
    (Professionals)

The Alabama State Board of Education meeting 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.