STATE OF ALABAMA

STATE BOARD OF EDUCATION MEETING

AGENDA

WEDNESDAY, MAY 13, 2015, 1 P.M.

AUDITORIUM, GORDON PERSONS BUILDING

MONTGOMERY, ALABAMA

ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation and Pledge of Allegiance – Reverend Charles Kendall, Frazer United Methodist Church, Montgomery, Alabama

C. Roll Call – Establishment of a Quorum

D. Approval of the Minutes for the Meeting of April 8, 2015

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code

G. Action Items

1. Unfinished Business – None

2. New Business
   a. Appointment of Members to the Alabama Public Charter School Commission
   b. Announce Intent to Amend Rule Number 290-3-1-.02, Alabama Administrative Code, Pertaining to Regulations Governing Public Schools
   c. Appointment of Dyslexia Advisory Board Members
   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 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 School Board District II


j. Resolution Recognizing Alabama’s Greenpower Student Teams; Some of the Best Sustainable Power Car Racers in America (Schools/Systems) State School Board District VIII

k. Resolution for Approval of Teacher Education Program, Athens State University (Schools/Systems)
l. Resolution for Approval of Teacher Education Programs, Auburn University, Auburn, Alabama (Professionals)
m. Resolution to Authorize Review of Teacher Education Programs, Samford University (Professionals)
n. Resolution to Extend Approval of Educator Preparation Programs, University of West Alabama, Livingston, Alabama (Professionals)
o. Appointment of Dr. Philip Cleveland as Deputy State Superintendent for Career and Technical Education and Workforce Development

H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings, May 14, 2015, 8:30 a.m. Alabama State Board of Education Work Session, Plaza 104 Gordon Persons Building, Montgomery, Alabama; June 10, 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, MAY 14, 2015, 8:30 A.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101

AGENDA

1. 2015 Educator Preparation Chapter, 290-3-3, Alabama Administrative Code
2. Comprehensive Counseling and Guidance Model for Alabama Public Schools - Dr. Thomas R. Bice, Dr. Philip Cleveland, and Mrs. Cindy Wiley, Shelby County Schools (Schools/Systems)
3. Appointment, 2015-2016 State Textbook Committee, Science, Grades K-12 (Schools/Systems)
4. Resolution Commending Norman Ippolito, Office of Disability Determination Service, Upon the Occasion of His Retirement
5. Resolution Commending the 2015-2016 District Teachers of the Year (Professionals) State School Board Districts 1-8
6. Resolution to Authorize Review of Teacher Education Programs, Talladega College (Professionals)
7. Resolution to Modify Certain Passing Scores and to Adopt Additional Praxis II Tests as a Precondition for Initial Certification (Professionals)
8. How We Achieve Excellence in Our School Video Contest (Schools/Systems)

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.