AGENDA

1. Discussion of the Process for Appointing the State Superintendent of Education, Including Finalizing the Notice of Interest Packet and the Notice of Vacancy
2. A-F Report Card Update (Dr. Melinda Maddox)
3. Discussion of Recommendations for Appointment to the Charter School Commission
4. Resolution in Recognition of Ella Holloway, Fort Payne Middle School, Fort Payne City School System, Winner of the 2016 “Bring Our Missing Children Home” Poster Contest (Learners) (State School Board District VI)
5. Resolution Proclaiming May 13, 2016, as Summer Food Service Program (SFSP) Kickoff Day in Alabama (Schools/Systems)
6. Resolution to Authorize Review of an Educator Preparation Program, The University of Alabama, Tuscaloosa, Alabama (Professionals)

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

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If you have comments or questions, please call Communications at 334-242-9950 or send email at comm@alsde.edu
AGENDA
THURSDAY, APRIL 14, 2016
10 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation – 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 10, 2016, and the Special-Called Meeting of March 14, 2016

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code - None

G. Action Items

1. Unfinished Business – None

2. New Business
   a. Selection and Appointment of Interim State Superintendent of Education
   b. Approval of Notice of Interest Packet for the State Superintendent of Education and Authorization to Post Notice of Vacancy
   c. Resolution Commending Sherrill Parris, Senior Deputy State Superintendent of Education, Upon the Occasion of Her Retirement
   d. Resolution Commending the “Barbara Fannin Memorial Employee of the Quarter Award” for April – June 2016
   e. Resolution Commending Loveless Academic Magnet Program High School Student Deja Chappell on Her Selection as a 2016 United States Senate Youth Program Delegate (Learners) (State School Board District V)
   f. Resolution Commending Brewbaker Technology Magnet High School Student Steven Higgins on His Selection as a 2016 United States Senate Youth Program Delegate (Learners) (State School Board District V)
   g. Resolution Celebrating ACT College and Career Readiness Campaign Student Readiness Award Nominee Elizabeth Meads, Zion Chapel High School, Coffee County Schools (Learners) (State School Board District II)
   h. Resolution Celebrating ACT College and Career Readiness Campaign School Nominee Loveless Academic Magnet Program (LAMP) High School, Montgomery County Schools (Schools/Systems) (State School Board District V)
i. Resolution Celebrating ACT College and Career Readiness Campaign WorkPlace Success Award Employer Nominee, Toray Carbon Fibers America, Decatur, Alabama (State School Board District VI)

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

k. Resolution Commending 30 Alabama Schools Selected to Participate in the Alabama State Department of Education and A+ College Ready Advanced Placement Initiative for 2016-2017 (Schools/Systems)

l. Resolution in Recognition of Krista Ross, Saraland High School, Saraland City School System, as a 2015 Science Presidential Award Finalist (Professionals) (State School Board District I)

m. Resolution in Recognition of Angela Manning, Handley High School, Roanoke City School System, as a 2015 Mathematics Presidential Award Finalist (Professionals) (State School Board District II)

n. Resolution in Recognition of Nancy Caffee, Cleveland High School, Blount County School System, as a 2015 Science Presidential Award Finalist (Professionals) (State School Board District VI)

o. Resolution in Recognition of Ryan Reardon, Jefferson County International Baccalaureate School, Jefferson County School System, as a 2015 Science Presidential Award Finalist (Professionals) (State School Board District VII)

p. Resolution in Recognition of Wendy Bramlett, Tuscaloosa Magnet Middle School, Tuscaloosa City School System, as a 2015 Science Presidential Award Finalist (Professionals) (State School Board District VII)

q. Resolution in Recognition of Joel White, Brooks High School, Lauderdale County School System, as a 2015 Mathematics Presidential Award Finalist (Professionals) (State School Board District VII)

r. Resolution to Extend Approval of Educator Preparation Programs, The University of Alabama, Tuscaloosa, Alabama (Professionals)

s. Resolution to Authorize Review of an Educator Preparation Program, University of Mobile, Mobile, Alabama (Professionals)

H. Superintendent's Report (State Board Proxy)

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   May 12, 2016, 10 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama; May 12, 2016, 11 a.m., Alabama State Board of Education Work Session, Plaza 104, Gordon Persons Building, Montgomery, Alabama
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