AGENDA
THURSDAY, AUGUST 13, 2015, 10:30 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation – Pastor Robert Wagstaff, New Mt. Calvary Baptist Church, and Pledge of Allegiance

C. Roll Call – Establishment of a Quorum

D. Approval of the Minutes for the Meeting of July 14, 2015

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code
   1. Adopt Chapter Number 290-3-3, Alabama Administrative Code, Pertaining to Educator Preparation as a New Chapter
   2. Adopt Chapter Number 290-3-6, Alabama Administrative Code, Pertaining to Charter Schools as a New Chapter

G. Action Items
   1. Unfinished Business – None
   2. New Business
      a. 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)
      b. Announce Intent to Amend Alabama Administrative Code, Rule Number 290-2-1-.01, Pertaining to Annual Apportionment of the Foundation Program Funds
      c. Announce Intent to Amend Alabama Administrative Code, Rule Number 290-2-1-.02, Pertaining to Annual Apportionment of Current Unit Funds
      d. Announce Intent to Amend Alabama Administrative Code, Rule Number 290-2-1-.05, Pertaining to Annual Apportionment of At-Risk Funds
      e. Resolution to Authorize Review of Educator Preparation Programs, University of North Alabama (Professionals)
H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   September 10, 2015, 10:30 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama;
   September 10, 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
THURSDAY, AUGUST 13, 2015, 1 P.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101

AGENDA

1. Recommendation for Adoption of Science State Course of Study (Schools/Systems)
2. Discussion on Common Definition of the Need for Remediation (Schools/Systems)
3. Adopt Amended Rule 290-3-1-.02, Alabama Administrative Code, Pertaining to Regulations Governing Public Schools (Dyslexia)
4. Recommendations for One Position on the Alabama School of Fine Arts Board of Trustees
5. Alabama State Board of Education of the State of Alabama Outstanding Bonds for the Benefit of Community Colleges
6. Resolution Proclaiming October 1-31, 2015, as Alabama Careers in Construction Month (Schools/Systems)
7. Resolution to Appoint a Replacement Member to the 2015-2016 Science State Textbook Committee (Schools/Systems)
8. Resolution for Approval of an Educator Preparation Program, Samford University, Birmingham, Alabama (Professionals)
9. Resolution to Authorize Review of an Educator Preparation Program, Springhill College, Mobile, Alabama (Professionals)

The Alabama State Board of Education meeting 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 http://www.ustream.tv/channel/alabama-department-of-education.
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