AGENDA
THURSDAY, JANUARY 14, 2016, 10 A.M.
PLAZA 104, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order
B. Invocation and Pledge of Allegiance
C. Roll Call – Establishment of a Quorum
D. Approval of the Minutes for the Meeting of December 10, 2015
E. Approval of Agenda
F. Public Hearing for Alabama Administrative Code - None
G. Action Items
   1. Unfinished Business – None
   2. New Business
      a. Resolution Commending Frank Speed on Being Selected as the “Barbara Fannin Memorial Employee of the Quarter” January – March 2016
      b. Resolution to Appoint the Arts Education and Languages Other Than English – Foreign Languages State Courses of Study Committee (Learners)
      c. Resolution to Receive Recommendations of the State Textbook Committee for Adoption of Textbooks for Science (Learners)
      d. Resolution for Approval of an Educator Preparation Program, University of Montevallo (Professionals)
      e. Resolution for Approval of Educator Preparation Programs, University of Montevallo (Professionals)
      f. Resolution for Use of Adjunct Instructors in Alabama’s K-12 Schools (Professionals)
      g. Appointment of the Alabama School of Fine Arts Board of Trustees
H. Superintendent’s Report
I. Legal
J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   February 11, 2016, 10 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama; February 11, 2016, 11 a.m., Alabama State Board of Education Work Session, Plaza 104, Gordon Persons Building, Montgomery, Alabama
AGENDA

1. 2017 Budget Priorities (Schools/Systems)
2. ACCESS Update (Schools/Systems)
3. Presentation of the Alabama State Textbook Committee for Science (Learners)
4. Athens State University Revenue Bonds
5. Resolution in Recognition of the 2016 Best of Show State Superintendent’s Visual Arts Exhibit (Schools/Systems)
6. Resolution in Recognition of the 2016 Annual State Superintendent’s Visual Arts Exhibit (Schools/Systems)
7. Resolution in Recognition of March 2016 as “Arts Education Month” in Alabama Schools (Schools/Systems)
8. Resolution Proclaiming February 1-29, 2016, as Alabama Career and Technical Education Month (Schools/Systems)

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