AGENDA
THURSDAY, MARCH 10, 2016, 10 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order
B. Invocation – Reverend Geoffrey P. Evans, Rector, Holy Trinity Episcopal Church, Auburn, Alabama, and Pledge of Allegiance
C. Roll Call – Establishment of a Quorum
D. Approval of the Minutes for the Meeting of February 11, 2016
E. Approval of Agenda
F. Public Hearing for Alabama Administrative Code
   • Adopt New Alabama Administrative Code, Chapter 290-3-2, Pertaining to Educator Certification
G. Action Items
   1. Unfinished Business – None
   2. New Business
      a. Resolution to Approve Recommendations of the State Textbook Committee for Adoption of Textbooks for Science (Schools/Systems)
      b. Endorsement of Arts Plan (Schools/Systems)
      c. Resolution in Recognition of Citronelle High School Teacher, Dr. Melody Tucker, Mobile County School System, 2015 Milken Educator Award Recipient (Professionals) (State School Board District I)
      d. 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)

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e. 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)

f. Resolution for Approval of a Teacher Education Program, Auburn University, Auburn, Alabama (Professionals)

g. Resolution to Authorize Review of Educator Preparation Programs, Auburn University, Auburn, Alabama (Professionals)

h. Resolution for Approval of Educator Preparation Programs, Talladega College, Talladega, Alabama (Professionals)

i. Resolution to Authorize Review of an Educator Preparation Program, Faulkner University, Montgomery, Alabama (Professionals)

j. Resolution Commending the Office of Teaching and Leading, the Educator Certification Background Clearance Staff, and Office of General Counsel for Their Work in Providing Thorough Procedures for Background Checks (Schools/Systems)

k. Appointment of Interim State Superintendent

H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   April 14, 2016, 10 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama; April 14, 2016, 11 a.m., Alabama State Board of Education Work Session, Plaza 104, Gordon Persons Building, Montgomery, Alabama
AGENDA

1. Discussion of Process to Appoint State Superintendent
2. Resolution Celebrating ACT College and Career Readiness Campaign Student Readiness Award Nominee Elizabeth Meads, Zion Chapel High School, Coffee County Schools (Students) (State School Board District II)
3. 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)
4. Resolution Celebrating ACT College and Career Readiness Campaign Workplace Success Award Employer Nominee, Toray Carbon Fibers America, Decatur, Alabama (State School Board District VI)
5. Resolution Celebrating ACT College and Career Readiness Campaign Community College State Nominee, Calhoun Community College (State School Board District VI)
7. 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)
8. 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)
9. 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)
10. 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)
11. 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)
12. 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)

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13. Resolution Recognizing Alabama’s “Grow Our Own” Initiative and “Future Teachers of Alabama” Organization (Students)

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

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

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