AGENDA
WEDNESDAY, APRIL 9, 2014
1 P.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation by Dr. Rick Marshall, Pastor, Eastern Hills Baptist Church, Montgomery, Alabama, and Pledge of Allegiance

C. Roll Call – Establishment of a Quorum

D. Approval of Minutes for the Meeting of March 12, 2014

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code
   Adopt Alabama Administrative Code, Rule 290-3-1-.02, Pertaining to Public School Governance as an Amended Rule

G. Action Items

   1. Unfinished Business – None
   2. New Business

      a. Resolution Commending Cynthia C. Brown Upon the Occasion of Her Retirement from the Alabama State Department of Education
      b. Resolution in Recognition of Marla Hines, Vestavia Hills High School, Vestavia Hills City School System, as a 2013 Science Presidential Award Finalist (Professionals)

   State Board District III

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c. Resolution in Recognition of Sarah Lowman, Tanner High School, Limestone County School System, as a 2013 Science Presidential Award Finalist (Professionals) **State Board District VII**
e. Resolution Celebrating ACT College- and Career-Readiness Campaign School Nominee, Spain Park High School, Hoover City School System (Schools/Systems) **State Board District III**
f. Resolution Celebrating ACT College- and Career-Readiness Campaign Student Nominee Jared Crawford of Section High School, Jackson County School System (Learners and Parents) **State Board District VIII**
g. Resolution Celebrating ACT College- and Career-Readiness Campaign Employer Nominee, RHEEM Manufacturing Company (Schools and Systems) **State Board District III**
h. Resolution Celebrating ACT College-and Career-Readiness Campaign Community College State Nominee, Shelton State Community College (Schools and Systems) **State Board District IV**
i. Resolution to Ensure Appropriate and Research-Based Use of Student Assessment in Alabama
j. Resolution to Authorize Review of Teacher Education Programs, University of North Alabama, Florence, Alabama (Professionals)

H. Superintendent’s Report

I. Legal


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AGENDA

1. Alabama Accountability Plan Update
2. Legislative Budget Summary
3. Resolution Commending the “Barbara Fannin Memorial Employee of the Quarter”
4. Resolution Commending Homewood Middle School, Homewood City School System, as State Nominee for the United States Department of Education 2014 Green Ribbon School Award (Schools/Systems)
6. Resolution Commending F. E. Burleson Elementary School, Hartselle City School System, as State Nominee for the United States Department of Education 2014 Green Ribbon School Award (Schools/Systems)
7. Resolution for Approval of Teacher Education Programs, Spring Hill College, Mobile, Alabama (Professionals)
8. Resolution for Approval of Teacher Education Programs, University of North Alabama, Florence, Alabama (Professionals)
9. Resolution to Authorize Review of Teacher Education Programs, Faulkner University
10. Montgomery, Alabama (Professionals)
11. Resolution for Approval of Teacher Education Programs, Auburn University at Montgomery Montgomery, Alabama (Professionals)
12. Resolution for Approval of Teacher Education Programs, Jacksonville State University Jacksonville, Alabama
13. Innovation Zone/Flexibility Applications (Schools/Systems)

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