AGENDA
THURSDAY, OCTOBER 8, 2015, 10:30 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation – Associate Pastor John Blount, First United Methodist Church, Montgomery, and Pledge of Allegiance

C. Roll Call – Establishment of a Quorum

D. Approval of the Minutes for the Meeting of September 10, 2015

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code
   1. Adopt Amended Alabama Administrative Code, Rule 290-3-1-.02, Pertaining to Regulations Governing Public Schools (Dyslexia)
   2. Adopt Amended Alabama Administrative Code, Rule 290-2-1-.01, Pertaining to Annual Apportionment of the Foundation Program Funds
   3. Adopt Amended Alabama Administrative Code, Rule 290-2-1-.02, Pertaining to Annual Apportionment of Current Unit Funds
   4. Adopt Amended Alabama Administrative Code, Rule 290-2-1-.05, Pertaining to Annual Apportionment of At-Risk Funds

G. Action Items
   1. Unfinished Business – None
   2. New Business
      a. Resolution Commending the “Barbara Fannin Memorial Employee of the Quarter” for October – December 2015
      b. Resolution Recognizing Andrea L. Dennis, Theodore High School, Mobile County School System, 2015-2016 Assistant Principal of the Year (Schools/Systems) State School Board District I
c. Resolution in Recognition of Dr. Farrell Seymore, Opelika High School, Opelika City School System, 2015-2016 High School Principal of the Year (Schools/Systems) State School Board District II

d. Resolution in Recognition of Harrow Strickland, Pick Elementary School, Auburn City School System, as Alabama’s History Teacher of the Year (Schools/Systems) State School Board District II

e. Resolution Commending Thompson Middle School Student, A. J. Olliff, for Rescuing and Saving the Life of a Drowning Man (Schools/Systems) {State School Board District III}

f. Resolution in Recognition of Laurie King, Crestline Elementary School, Mountain Brook City School System, as Alabama’s National Distinguished Principal of the Year (Schools/Systems) State School Board District VI

g. Resolution Congratulating Aimee Rainey, Florence Middle School, Florence City School System, on Her Selection as the 2015-2016 Alabama Middle School Principal of the Year (Schools/Systems) State School Board District VII

h. Resolution in Recognition of 2015 Summer Learning Challenge Reading Log Honorees (Schools/Systems) State School Board Districts V, I, III, and VIII

i. Resolution Proclaiming October 2015 as “Principals Month” (Schools/Systems)

j. Resolution Proclaiming October as Statewide Parent Visitation Month in Alabama (Schools/Systems)

k. Resolution Endorsing Alabama School Bus Safety Week, October 19-23, 2015 (Schools/Systems)

l. Resolution to Appoint a Replacement Member to the 2015-2016 Science State Textbook Committee (Schools/Systems)

m. Resolution to Authorize Review of an Educator Preparation Program, Samford University (Professionals)

H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings:
   November 12, 2015, 10:30 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama;
   November 12, 2015, 1 p.m., Alabama State Board of Education Work Session, Plaza 104, Gordon Persons Building, Montgomery, Alabama

-more-
ALABAMA STATE BOARD OF EDUCATION
ELEMENTARY/SECONDARY EDUCATION
WORK SESSION
THURSDAY, OCTOBER 8, 2015, 1 P.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101

AGENDA

1. 2017 Budget Priorities
2. Augenblick Report – Equity and Adequacy in School Funding
3. Announce Intent to Repeal and Adopt New Alabama Administrative Code, Chapter 290-3-2, Pertaining to Teacher Certification (Professionals)
6. Resolution to Adopt Preliminary Performance Assessment Scores That May Be Accepted In Lieu of Current Pedagogical Assessments as a PreCondition for Initial Certification Under the Alabama Educator Certification Assessment Program (AECAP) {Professionals}
7. Resolution to Authorize Review of Educator Preparation Programs, University of North 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

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

###