



STATE OF ALABAMA
STATE BOARD OF EDUCATION MEETING



Thomas R. Bice
 State Superintendent
 of Education

Alabama
 State Board
 of Education

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 District II

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 District III

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 District V
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 District VI

Jeff Newman
 District VII
 President Pro Tem

Mary Scott Hunter, J.D.
 District VIII

Thomas R. Bice, Ed.D.
 Secretary and
 Executive Officer

AGENDA
WEDNESDAY, MAY 13, 2015, 1 P.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

- A. Call to Order
- B. Invocation and Pledge of Allegiance – Reverend Charles Kendall, Frazer United Methodist Church, Montgomery, Alabama
- C. Roll Call – Establishment of a Quorum
- D. Approval of the Minutes for the Meeting of April 8, 2015
- E. Approval of Agenda
- F. Public Hearing for *Alabama Administrative Code*
- G. Action Items
 - 1. Unfinished Business – None
 - 2. New Business
 - a. Appointment of Members to the Alabama Public Charter School Commission
 - b. Announce Intent to Amend Rule Number 290-3-1-.02, *Alabama Administrative Code*, Pertaining to Regulations Governing Public Schools
 - c. Appointment of Dyslexia Advisory Board Members
 - d. Resolution Honoring Bluff Park Elementary School, Hoover City School System, as State Nominee for the 2015 Green Ribbon Schools Award (Schools/Systems) State School Board District III
 - e. Resolution Honoring Lincoln Elementary School, Talladega County School System, as State Nominee for the 2015 Green Ribbon Schools Award (Schools/Systems) State School Board District III
 - f. Resolution Honoring Lincoln High School, Talladega County School System, as State Nominee for the 2015 Green Ribbon Schools Award (Schools/Systems) State School Board District III
 - g. Resolution Honoring Auburn University as State Nominee for the 2015 Alabama Green Ribbon Schools Award
 - h. Resolution Commending Carroll High School, Ozark City School System, for Being the First School in Alabama to Receive Science Technology

Engineering and Mathematics (STEM) Accreditation (Schools/Systems)
State School Board District II

- i. Resolution in Recognition of Patience Dameron, Athens Intermediate School, Athens City School System, Winner of the 2015 “Bring Our Missing Children Home” Poster Contest (Schools/Systems) State School Board District VIII
- j. Resolution Recognizing Alabama’s Greenpower Student Teams; Some of the Best Sustainable Power Car Racers in America (Schools/Systems) State School Board District VIII
- k. Resolution for Approval of Teacher Education Program, Athens State University (Schools/Systems)
- l. Resolution for Approval of Teacher Education Programs, Auburn University, Auburn, Alabama (Professionals)
- m. Resolution to Authorize Review of Teacher Education Programs, Samford University (Professionals)
- n. Resolution to Extend Approval of Educator Preparation Programs, University of West Alabama, Livingston, Alabama (Professionals)
- o. Appointment of Dr. Philip Cleveland as Deputy State Superintendent for Career and Technical Education and Workforce Development

H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings, May 14, 2015, 8:30 a.m. Alabama State Board of Education Work Session, Plaza 104 Gordon Persons Building, Montgomery, Alabama; June 10, 2015, 1 p.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama

**ALABAMA STATE BOARD OF EDUCATION
ELEMENTARY/SECONDARY EDUCATION
WORK SESSION
THURSDAY, MAY 14, 2015, 8:30 A.M.
PLAZA 104 GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA 36130-2101**

AGENDA

1. 2015 Educator Preparation Chapter, 290-3-3, *Alabama Administrative Code*
2. *Comprehensive Counseling and Guidance Model for Alabama Public Schools* - Dr. Thomas R. Bice, Dr. Philip Cleveland, and Mrs. Cindy Wiley, Shelby County Schools (Schools/Systems)

3. Appointment, 2015-2016 State Textbook Committee, Science, Grades K-12 (Schools/Systems)
4. Resolution Commending Norman Ippolito, Office of Disability Determination Service, Upon the Occasion of His Retirement
5. Resolution Commending the 2015-2016 District Teachers of the Year (Professionals) State School Board Districts 1-8
6. Resolution to Authorize Review of Teacher Education Programs, Talladega College (Professionals)
7. Resolution to Modify Certain Passing Scores and to Adopt Additional Praxis II Tests as a Precondition for Initial Certification (Professionals)
8. How We Achieve Excellence in Our School Video Contest (Schools/Systems)

The Alabama State Board of Education meeting 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>.

Archived videos can be viewed 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 an e-mail at comm@alsde.edu.