AGENDA
ELEMENTARY/SECONDARY EDUCATION
THURSDAY, FEBRUARY 8, 2018, 10 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
50 NORTH RIPLEY STREET, MONTGOMERY, ALABAMA

A. Call to Order

B. Invocation, Dr. Kathy McFadden, Pastor, Old Ship AME Zion Church, Montgomery, Alabama, and Pledge of Allegiance

C. Roll Call – Establishment of a Quorum

D. Approval of the Minutes for the January 11, 2018, Meeting

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code - None

G. Action Items
   1. Unfinished Business
   2. New Business
      a. “ESSA Peer Review Responses”
      b. Approve Timeline for State Superintendent Search
      c. Resolution Commending Juanita Caffey on Being Selected as the “Barbara Fannin Memorial Employee of the Quarter” January – March 2018
      e. Resolution in Recognition of Saraland Elementary School, Saraland City School System, 2017 Blue Ribbon School (State School Board District One)
      f. Resolution in Recognition of Leon Sheffield Magnet Elementary School, Decatur City School System, 2017 Blue Ribbon School (State School Board District Six)
      g. Resolution Honoring Alabama 2018 School Counselor of the Year, Mindi Amerson, Walter Wellborn Elementary School, Calhoun County School System (State School Board District Six)
      h. Resolution in Recognition of Liberty Park Elementary School, Vestavia Hills City School System, 2017 Blue Ribbon School (State School Board District Seven)
      i. Resolution in Recognition of Memorial Park Elementary School, Jasper City School System, 2017 Blue Ribbon School (State School Board District Seven)
      j. Resolution in Recognition of Tuscaloosa Middle Magnet School, Tuscaloosa City School System, 2017 Blue Ribbon School (State School Board District Seven)
      k. Resolution in Recognition of the 2018 Best of Show State Superintendent’s Visual Arts Exhibit and Bicentennial Celebration
l. Resolution in Recognition of the 2018 Annual State Superintendent’s Visual Arts Exhibit and Bicentennial Celebration
m. Resolution in Recognition of March 2018 as “Arts Education Month” in Alabama Schools
n. Resolution in Recognition of March 5-9, 2018, as “School Breakfast Week” in Alabama Schools
o. Resolution Proclaiming February 6-10, 2018, Alabama School Counseling Week
p. Resolution Proclaiming February 1-28, 2018, as Alabama Career and Technical Education Month
q. Resolution to Appoint the Health and Physical Education State Courses of Study Committee
r. Resolution to Appoint the Mathematics State Courses of Study Committee
s. Resolution to Authorize Review of an Educator Preparation Program, the University of Alabama in Huntsville
t. Selection of Alabama State Board of Education Member to Serve on the Alabama Teacher of the Year Selection Committee

H. Interim State Superintendent’s Report

I. Legal

J. Date and Time of Next Elementary/Secondary Education Meetings: March 8, 2018, 10 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building; Work Session, 11 a.m. (or immediately following the State Board Meeting), Plaza 104 Gordon Persons Building, Montgomery, Alabama

The Alabama State Board of Education meeting and work session will be available for LIVE viewing at https://livestream.com/accounts/26314369.
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 e-mail at comm@alsde.edu