

AGENDA

State Board of Education Meeting

Date

Tuesday, August 9, 2016

Time

1:00 p.m.

Location

**Rutledge Conference Center
1429 Senate Street
Columbia, South Carolina**

Michael R. Brenan, Chair

Samuel Ivan Randolph, PhD, Chair-elect

Molly M. Spearman

State Superintendent of Education

Secretary and Administrative Officer to the Board

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.

I. WELCOME/PLEDGE OF ALLEGIANCE

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR JUNE 14, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR AUGUST 9, 2016

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

V. STATE BOARD CHAIR REPORT

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

- Teacher and School Spotlight Showcase

VII. PUBLIC COMMENT

VIII. STATE BOARD ITEMS

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

FOR APPROVAL

01. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-80 (R.43-80), Operation of Public Pupil Transportation Services (First Reading)**—Richard Podmore, Director of Safety and Information, Office of Transportation, Division of Operations and Support
02. **Proposed New State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-210 (R.43-210), School Resource Officers (First Reading)**—Sabrina Moore, Director, Office of Student Intervention Services, Division of Federal, State, and Community Resources
03. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-279 (R.43-279), Minimum Standards of Student Conduct and Disciplinary Enforcement Procedures to be Implemented by Local School Districts (First Reading)**—Sabrina Moore, Office of Student Intervention Services, Division of Federal, State, and Community Resources
04. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-274.1 (R.43-274.1) At-Risk Students (First Reading)**—Jamaal Perry, Education Associate, Office of Student Intervention Services, Division of Federal, State, and Community Resources
05. **Uniform Grading Policy (UGP): 10-point Grading Scale**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
06. **Waiver Request Procedures for State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-261 (R.43-261), District and School Planning**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
07. **Waiver Request Procedures for the General Appropriation Act, 2016 S.C. Acts 284, Proviso 1.88 (Proviso 1.88) (SDE: Technology Technical Assistance)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

FOR INFORMATION

08. **Florence County School District Four Update**—Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness
09. **John de la Howe’s (JDLH) Accreditation Action Plan Goals, Assurances, and Accompanying Documentation to Remedy 2015–16 Accreditation Deficiencies Update**—Emily Heatwole, Director Governmental Affairs
10. **State Interim Report Cards**—Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness

EP EDUCATION PROFESSIONS—COMMITTEE REPORT

FOR APPROVAL

01. **Recommended Adjustment in Cut Score on Praxis II Examination Mathematics: Content Knowledge (5161)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
02. **Educator Request to Waive Provisions of R. 43-53 Credential Classification (Laura Jumper)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Educator Request to Waive Provisions of R. 43-53 Credential Classification (Saneva Myskowsky)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
04. **New committee members for the Professional Review Committee (PRC)**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

FOR INFORMATION

05. **Required Credentials for Professional Staff Members in the Instructional Programs of South Carolina’s Public Schools 2016-17**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

ELC EDUCATOR LICENSURE—COMMITTEE REPORT

SBE SOUTH CAROLINA BOARD OF EDUCATION

FOR INFORMATION

01. **Technology Readiness for Online Assessments**—Don Cantrell, Chief Information Officer, Chief Information Office

IX. CONSENT AGENDA

X. OTHER BUSINESS

- Melanie Barton, Executive Director, Education Oversight Committee

XI. ADJOURNMENT