

AGENDA

State Board of Education Meeting

Date

Tuesday, March 8, 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 FEBRUARY 10, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR MARCH 8, 2016

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

V. STATE BOARD CHAIR REPORT

- Legislative Address—Senator Nikki G. Setzler

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

VII. PUBLIC COMMENT

VIII. STATE BOARD ITEMS

PH PUBLIC HEARING

- 01. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-90 (R.43-90), Program Approval Standards for South Carolina Teacher Education Institutions (Second Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

EP EDUCATION PROFESSIONS—COMMITTEE REPORT (No Meeting)

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

FOR APPROVAL

- 01. School District (District) Waiver Request of S.C. Code Ann § 59-39-160(C)(1)(b) Related to a Student Participating in Interscholastic Activities**—Cathy L. Hazelwood, Esquire, Deputy Superintendent, Division for Legal Affairs
- 02. State Board of Education (SBE) Declaration of a State of Emergency in Florence County School District Four (District), as Provided in Law under the Education Accountability Act (EAA), S.C. Code Ann. § 59-18-1520 (Supp. 2015)**—Jennifer Morrison, Director, Office of School Transformation, Division of Innovation & Effectiveness

IF INNOVATION AND FINANCE—COMMITTEE REPORT (No Meeting)

SLA STANDARDS AND LEARNING—COMMITTEE REPORT (No Meeting)

FOR INFORMATION

- 01. Update on Statewide Assessment Programs**—Elizabeth Jones, Director, Office of Assessment, Division of Innovation and Effectiveness

ELC EDUCATOR LICENSURE—COMMITTEE REPORT (No Meeting)

SBE STATE BOARD OF EDUCATION

FOR APPROVAL

- 01. South Carolina Future Minds Request for Grant**— Cathy L. Hazelwood, Deputy Superintendent,
Office of General Counsel, Division of Legal Affairs

IX. CONSENT AGENDA

X. OTHER BUSINESS

- Melanie Barton, Executive Director, Educator Oversight Committee

XI. ADJOURNMENT