

AGENDA
State Board of Education Meeting

Date
Tuesday, September 13, 2016

Time
1:00 p.m.

Location
Rutledge Conference Center
1429 Senate Street
Columbia, SC 29201

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 AUGUST 9, 2016 and JULY 12, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR SEPTEMBER 13, 2016

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

V. STATE BOARD CHAIR REPORT

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

- Special Service Recognition— Senator Robert “West” Hayes, Jr.

VII. PUBLIC COMMENT

VIII. STATE BOARD ITEMS

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

FOR APPROVAL

- 01. 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
- 02. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Qualifications, Duties and Workloads (First Reading)**— Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
- 03. Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-234 (R.43-234), Defined Program, Grades 9–12 and Graduation Requirements (First Reading)**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
- 04. Waiver Request Procedures for State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-236 (R.43-236), Career or Technology Centers/Comprehensive High Schools**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

FOR INFORMATION

- 05. Update to the Policy and Legislative Committee on Waiver Requests Approved for August and September**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

EP EDUCATION PROFESSIONS—COMMITTEE REPORT

FOR APPROVAL

- 01. One-Year Accreditation Visit Extension Request**—Rachel Burns, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

02. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-51 (R.43-51), Certification Requirements (First Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 4353 (R.43-53), Credential Classification (First Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
04. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-62 (R.43-62), Requirements for Additional Areas of Certification (First Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

FOR INFORMATION

05. **Update on Educator Perceptions of Educator Evaluation in South Carolina Report**—Joseph Tadlock, Education Associate, Office of Educator Evaluation and Effectiveness, Division of Federal, State, and Community Resources

ELC EDUCATOR LICENSURE—COMMITTEE REPORT

SBE SOUTH CAROLINA BOARD OF EDUCATION

FOR INFORMATION

01. **District’s Technology Readiness Studies**—Don Cantrell, Chief Information Officer, Chief Information Office
02. **Florence County School District Four Update**—Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness
03. **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

IX. CONSENT AGENDA

X. OTHER BUSINESS

XI. ADJOURNMENT