

**AGENDA**

**State Board of Education Meeting**

**Date**

**Wednesday, January 13, 2016**

**Time**

**1:00 p.m.**

**Location**

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

*Traci Young Cooper, EdD, Chair*

*Michael Brennan, 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 DECEMBER 9, 2015**

**III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR JANUARY 13, 2015**

**IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA**

**V. STATE BOARD CHAIR REPORT**

**OATH OF OFFICE**

- Swearing in of Chair and Chair-Elect

- Legislative Address—Merita A. "Rita" Allison, Chairwoman, House Education and Public Works Committee
- Presentation of Gavel to Retiring State Board Chair—Mr. Michael R. Brennan, Chair-Elect

**VI. STATE SUPERINTENDENT OF EDUCATION REPORT**

- Superintendent Spotlight

**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. 43-100 (R.43-100), Test Security (Second Reading)**—Cathy L. Hazelwood, Esquire, Deputy Superintendent, Division for Legal Affairs
02. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43- 261 (R.43-261), District and School Planning (Second 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. 43-262 (R.43-262), Assessment Program (Second Reading)**—Elizabeth Jones, Education Associate, Office of Assessment, Division of Innovation and Effectiveness
04. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-307 (R.43-307), Alignment of Assessment and Accountability Elements with the No Child Left Behind Act (Second Reading)**—Cathy L. Hazelwood, Esquire, Deputy Superintendent, Division for Legal Affairs

**EP EDUCATION PROFESSIONS—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Identification of Critical Need Subject Areas for 2016–17 Relative to the South Carolina Teacher Loan Cancellation Programs**—Laura Covington, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

02. **Identification of Geographic Critical Need Schools for 2016–17 the South Carolina Teacher Loan Program**—Laura Covington, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Expanded South Carolina Assisting, Developing, and Evaluating Professional Teaching (ADEPT) and Program for Assisting and Evaluating Principal Performance (PADEPP) Educator Evaluation System Request for Implementation Timeline Extension**—Kris Joannes, Director, Office of Teacher Evaluation, Division of Innovation & Effectiveness

**PL POLICY AND LEGISLATIVE—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Spartanburg County School District Six’s Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-62(I)(C) [R.43-62(I)(C)], Requirements for Additional Areas of Certification**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

**SLA STANDARDS AND LEARNING—COMMITTEE REPORT**

**FOR INFORMATION**

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

**ELC EDUCATOR LICENSURE—COMMITTEE REPORT**

**IX. CONSENT AGENDA**

**X. OTHER BUSINESS**

- **Uniform Grading Policy Update**—Julie Fowler, PhD, Deputy Superintendent, Division of College and Career Readiness

**XI. ADJOURNMENT**