

AGENDA

State Board of Education Meeting

Date

Tuesday, June 14, 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 MAY 11, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR JUNE 14, 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. **Beaufort County School District (District) Waiver Request of 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
02. **Dillon School District Four’s (District) Waiver Request of 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
03. **Greenville County Schools’ (District) Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Personnel Qualifications, Duties and Workloads**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
04. **John de la Howe’s (JDLH) Accreditation Action Plan Goals, Assurances, and Accompanying Documentation to Remedy 2015–16 Accreditation Deficiencies**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
05. **District Five of Lexington and Richland (District) Counties’ Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-232 (R.43-232), Defined Program Grades 6–8**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources

FOR INFORMATION

06. **Florence County School District Four Update**—Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness

EP EDUCATION PROFESSIONS—COMMITTEE REPORT

FOR APPROVAL

01. **Professional Review Committee (PRC) Recommendation for Morris College's Program Modification Requests**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
02. **Replacement of Praxis Content Exam and Passing Score for English to Speakers of Other Languages (ESOL)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Update of Program for Alternative Certification of Educators (PACE) Guidelines**—Laura Covington, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

IF INNOVATION AND FINANCE—COMMITTEE REPORT

FOR APPROVAL

01. **Selection of State Textbook Depository**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
02. **2016 Call for Bids for Health K–12 Instructional Materials**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

FOR INFORMATION

03. **Instructional Materials Allocation Methodology 2015–16 School Year**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
04. **Schedule of Liquidated Damages**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
05. **Financial Update for Fiscal Year 2015–16**—Mellanie Jinnette, Chief Financial Officer, Office of Finance

ELC EDUCATOR LICENSURE—COMMITTEE REPORT

SBE SOUTH CAROLINA BOARD OF EDUCATION

FOR INFORMATION

01. **South Carolina Youth Education and Skills (SCYES) Grant**—Ronald Roveri, Director, Office of Career and Technology Education, Division of College and Career Readiness
02. **Update on Online Testing**—Elizabeth Jones, Director, Office of Assessment, Division of Innovation and Effectiveness

IX. CONSENT AGENDA

X. OTHER BUSINESS

XI. ADJOURNMENT