

AGENDA

State Board of Education Meeting

Date

Wednesday, May 11, 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 APRIL 12, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR MAY 11, 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. **Charleston County School District's (CCSD) Request for Exemption Pursuant to S.C. Code Ann. § 59-19-350 (Supp. 2014), Schools of Choice Exempt from State Laws and Regulations**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources (Item Pulled)
02. **The School District of Chester County'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. **Lexington School District Four's (District) Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-231 (R.43-231), Defined Program K-5, Section II.C. Guidance Program**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
04. **Marion County School District's (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

FOR INFORMATION

05. **Florence County School District Four Update**—Jennifer Morrison, Director, Office of School Transformation, Division of Innovation & Effectiveness

EP EDUCATION PROFESSIONS—COMMITTEE REPORT

FOR APPROVAL

01. **Request for Approval to Extend the Required Submission Date for District Plans as Required by Regulation 43-205.1 (R.43-205.1), Assisting, Developing, and**

Evaluating Professional Teaching (ADEPT)—Sheila Quinn, Deputy Superintendent, Division of Innovation and Effectiveness

FOR INFORMATION

02. **Anderson University Physical Education Program Voluntary Termination**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Benedict College Art Program Notification**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
04. **Overview of the Office of Educator Services**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources

IF INNOVATION AND FINANCE—COMMITTEE REPORT

FOR APPROVAL

01. **Review Panel Recommendation for District-Requested Instructional Materials**—Kris Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

FOR INFORMATION

02. **Financial Update for Fiscal Year 2015–16**—Mellanie Jinnette, Chief Financial Officer, Office of Finance

SLA STANDARDS AND LEARNING—COMMITTEE REPORT

FOR APPROVAL

01. **2016 American Sign Language Proficiency Standards (Second Reading)**—Ruta Couet, Education Associate, Office of Standards and Learning, Division of College and Career Readiness

FOR INFORMATION

02. **Adoption List of Formative Assessment**—Susan Creighton, Education Associate, Office of Assessment, Division of Innovation and Effectiveness

- 03. 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