

## STATE OF ALABAMA **DEPARTMENT OF EDUCATION**



Eric G. Mackey, Ed.D. State Superintendent of Education

Alabama State Board of Education	AGENDA ELEMENTARY/SECONDARY EDUCATION THURSDAY, SEPTEMBER 9, 2021, 10 A.M. AUDITORIUM, GORDON PERSONS BUILDING
Governor Kay Ivey President	50 NORTH RIPLEY STREET, MONTGOMERY, ALABAMA
	A. Call to Order
Jackie Zeigler District I	<ul> <li>B. Invocation, Pastor Courtney Meadows, Hutchinson Missionary Baptist Church, Montgomery, Alabama, and Pledge of Allegiance to the United States Flag</li> <li>C. Roll Call – Establishment of a Quorum</li> </ul>
Tracie West District II	D. Entertain a motion to temporarily suspend certain provisions of <i>Alabama Administrative Code</i> 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the <i>Open Meetings Act</i> issued on August 13, 2021; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means
Stephanie Bell	E. Approval of the Agenda
District III	F. Approval of the Minutes for the August 12, 2021, Meeting
Yvette M. Richardson, Ed.D. District IV Vice President Tonya S. Chestnut, Ed.D. District V	G. Public Hearings
	H. Action Items
	1. Unfinished Business
	2. New Business
	<ul> <li>Resolution Honoring Ms. Michelle Wellman, Selected as the Barbara Fannin Memorial Employee of the Quarter, July -September 2021</li> </ul>
Cynthia McCarty, Ph.D. District VI	<ul> <li>b. Resolution to Approve an Educator Preparation Program, Faulkner University</li> <li>c. Resolution to Adopt the Alabama Teacher Observation Program for Alabama's Teachers</li> <li>d. Resolution Proclaiming September 1-30, 2021, as Alabama Workforce Development Month</li> </ul>
Belinda McRae District VII	<ul> <li>e. Resolution in Recognition of Cash for College Awards for Alabama Schools</li> <li>f. Approval of Alabama State Department of Education Fiscal Year 2022 Operating Budget</li> <li>g. Announce Intent to Repeal and Adopt New Alabama Administrative Code Chapter 290- 4-2, Pertaining to Instructional Services</li> <li>b. Approval Intent to Amond Alabama Administrative Code Chapter 200. 8 8. Detaining</li> </ul>
Wayne Reynolds, Ed.D. District VIII President Pro Tem	<ul> <li>h. Announce Intent to Amend Alabama Administrative Code Chapter 290-8-8, Pertaining to Specialized Treatment Centers in Alabama</li> <li>i. Alabama Public Charter School Commission Nominees</li> </ul>
	I. Executive (includes Legal and Public Information)
	J. State Superintendent's Report
Eric G. Mackey, Ed.D. Secretary and Executive Officer	<ul> <li>K. Date and Time of Next Elementary/Secondary Education Meeting, Thursday, October 14, 2021, 10 a.m., Auditorium, Gordon Persons Building, Montgomery, Alabama; 11 a.m. or Immediately Following the State Board Meeting, Work Session, Plaza 103 Gordon Persons Building</li> </ul>
	The Alabama State Board of Education meeting and work session will be available for LIVE viewing at https://www.youtube.com/user/aldeptofed/live. After the meeting, the archived video is available at https://www.alabamaachieves.org/state-board-of-education/meeting-videos/. If you have comments or questions, please call Communications at 334-694-4686 or send email at <u>comm@alsde.edu</u> .

## ALABAMA STATE BOARD OF EDUCATION ELEMENTARY/SECONDARY EDUCATION WORK SESSION THURSDAY, SEPTEMBER 9, 2021, 11 A.M. OR IMMEDIATELY FOLLOWING THE ALABAMA STATE BOARD OF EDUCATION MEETING PLAZA 103 GORDON PERSONS BUILDING

## MONTGOMERY, ALABAMA 36130-2101

## AGENDA

- 1. Updates from State Superintendent
  - a. Assessment Data Overview
  - b. FY 2023 Foundation Program Appropriation Request Updates
- 2. Board Members Questions
- 3. Fiscal Year 2023 Foundation Program Appropriation Request
- Resolution in Recognition of Elizabeth Baranov, Hutchens Elementary School, Mobile County School System, as a 2020 Mathematics Presidential Award Finalist, State School Board District One
- 5. Resolution in Recognition of Stephanie Conner, Creek View Elementary School, Alabaster City School System, as a 2020 Mathematics Presidential Award Finalist, State School Board District Three
- Resolution in Recognition of Jessica Ellzey, Dawes Intermediate School, Mobile County School System, as a 2020 Science Presidential Award Finalist, State School Board District One
- Resolution in Recognition of Geri Evans, Bluff Park Elementary School, Hoover City School System, as a 2020 Science Presidential Award Finalist, State School Board District Three
- 8. Resolution in Recognition of Jennifer Kennedy, Spark Academy at Cowart Elementary School, Athens City School System, as a 2020 Science Presidential Award Finalist, State School Board District Eight
- Resolution in Recognition of Delaura Downs, Jefferson County International Baccalaureate Middle School, Jefferson County School System, as a 2021 Mathematics Presidential Award Finalist, State School Board District Seven
- Resolution in Recognition of Tracey Jones, Parkside School, Cullman County School System, as a 2021 Mathematics Presidential Award Finalist, State School Board District Six
- 11. Resolution in Recognition of Justin Swasey, Headland Middle School, Henry County School System, as a 2021 Mathematics Presidential Award Finalist, State School Board District Two
- Resolution in Recognition of Krista Marcum, Gulf Shores High School, Gulf Shores City School System, as a 2021 Science Presidential Award Finalist, State School Board District One
- 13. Resolution in Recognition of Amber Mashon, Spain Park High School, Hoover City School System, as a 2021 Science Presidential Award Finalist, State School Board District Three
- 14. Resolution in Recognition of Janet Ort, Hoover High School, Hoover City School System, as a 2021 Science Presidential Award Finalist, State School Board District Three
- 15. Resolution to Authorize Review of Education Preparation Programs, The University of Alabama
- 16. Resolution in Recognition of October 11-15, 2021, as "School Lunch Week" in Alabama Schools

- 17. Resolution Proclaiming October 1-31, 2021, as Manufacturing Month
- 18. Resolution in Recognition of October as Dyslexia Awareness Month
- 19. Resolution Proclaiming October as Statewide Parent Engagement Month in Alabama
- 20. Resolution Endorsing Alabama School Bus Safety Week, October 18-22, 2021
- 21. Alabama Public Charter School Commission Nominees

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