

STATE OF ALABAMA DEPARTMENT OF EDUCATION



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Eric G. Mackey, Ed.D. Secretary and Executive Officer

AGENDA ELEMENTARY/SECONDARY EDUCATION THURSDAY, DECEMBER 9, 2021, 10 A.M. AUDITORIUM, GORDON PERSONS BUILDING 50 NORTH RIPLEY STREET, MONTGOMERY, ALABAMA

- A. Call to Order
- B. Invocation, Pastor Agnes Lover, St. Paul African Methodist Episcopal Church, Montgomery, Alabama, and Pledge of Allegiance to the United States Flag
- C. Roll Call Establishment of a Quorum
- D. Approval of the Agenda
- E. Approval of the Minutes for the November 10, 2021, Meeting
- F. Public Hearings
- G. Action Items
 - 1. Unfinished Business
 - 2. New Business
 - Resolution in Recognition of Brewton Elementary School, Brewton City School System, 2021 Blue Ribbon School, State School Board District One
 - Resolution in Recognition of Orange Beach Elementary School, Baldwin County School System, 2021 Blue Ribbon School, State School Board District One
 - C. Resolution in Recognition of Mt. Laurel Elementary School, Shelby County School System, 2021 Blue Ribbon School, State School Board District Three
 - d. Resolution in Recognition of Hall Kent Elementary School, Homewood City School System, 2021 Blue Ribbon School, State School Board District Four
 - e. Resolution in Recognition of MacMillan International Academy, Montgomery County School System, 2021 Blue Ribbon School, State School Board District Five
 - f. Resolution in Recognition of Selma City School System's Alabama Performance Excellence Program Award
 - g. Resolution in Recognition of December 6-12, 2021, as "Computer Science Education Week" in Alabama Schools
 - h. Alabama State Board of Education Resolution Declaring Importance of Local Board Autonomy Related to Certain Individual Health and Safety Decisions
 - i. Resolution to Authorize Review of an Educator Preparation Program, Jacksonville State University
 - j. Announce Intent to Adopt New *Alabama Administrative Code* Rule 290-010-010-.15, Pertaining to Use of Electronic Signatures and Records Policy
 - k. Approve 2021-2022 State Superintendent's Evaluation
 - Approval of the 2022 Alabama State Board of Education Meeting/Work Session Dates
 - m. Approve employment of Ms. Stacy Royster as the Program Coordinator for Statewide Student Information System Implementation, beginning at Step 18, Salary Schedule 8687, \$130,984.80, effective January 1, 2022
- H. Executive (includes Legal and Public Information)
- I. State Superintendent's Report
- J. Date and Time of Next Elementary/Secondary Education Meeting, Thursday, January 13, 2022, 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

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 comm@alsde.edu.

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ALABAMA STATE BOARD OF EDUCATION ELEMENTARY/SECONDARY EDUCATION WORK SESSION

THURSDAY, DECEMBER 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. AMSTI Updates
 - b. Teacher Preparation and Certification Work Group Updates
- Board Members Questions
- 3. Resolution to Extend Approval of an Educator Preparation Program, Jacksonville State University
- 4. Resolution for Adoption of Career and Technical Education State Course of Study (Career Clusters: Architecture and Construction, Information Technology, and Transportation, Distribution and Logistics)
- 5. Resolution to Approve Nominations for Two Open Positions on the Alabama School of Fine Arts Board of Trustees
- 6. Resolution in Recognition of January 2022 as "Gifted Education Month" in Alabama Schools
- 7. Resolution to Approve Recommendations of the State Textbook Committee for Adoption of Textbooks for Career and Technical Education Clusters: Business Management and Administration, Finance, Marketing, Manufacturing, and Work-Based Learning
- 8. Resolution to Approve Recommendations of the State Textbook Committee for Adoption of Textbooks for English Language Arts
- 9. Resolution Proclaiming February 1-28, 2022, as Alabama Career and Technical Education Month