A. Call to Order
B. Invocation, Pastor Courtney Meadows, Hutchinson Missionary Baptist 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 December 9, 2021, Meeting
F. Public Hearings
G. Action Items
   1. Unfinished Business
   2. New Business
      a. Resolution Honoring Mrs. Rebecca Cornelius Selected as “Barbara Fannin Memorial Employee of the Quarter” for January–March 2022
      b. Resolution in Recognition of January 2022 as “Gifted Education Month” in Alabama Schools
      c. Resolution Proclaiming February 1-28, 2022, as Alabama Career and Technical Education Month
      d. Resolution to Extend Approval of an Educator Preparation Program, Jacksonville State University
      e. Resolution for Adoption of Career and Technical Education State Course of Study (Career Clusters: Architecture and Construction, Information Technology, and Transportation, Distribution and Logistics)
      f. 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
      g. Resolution to Approve Nominations for Two Open Positions on the Alabama School of Fine Arts Board of Trustees
H. Executive (includes Legal and Public Information)
I. State Superintendent’s Report
J. Date and Time of Next Elementary/Secondary Education Meeting, Thursday, February 10, 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.
AGENDA

1. Legislative Bills
   a. Textbook
   b. Kindergarten
   c. Course of Study Law
   d. Other

2. Discussion Relative to the Future of Mathematics

3. Board Questions

4. Resolution to Authorize Review of an Educator Preparation Program, Birmingham-Southern College

5. Resolution to Approve an Educator Preparation Program, Jacksonville State University

6. Resolution in Recognition of March 7-11, 2022, as School Breakfast Week in Alabama Schools

7. Announce Intent to Amend Alabama Administrative Code Rule 290-2-2-.01, Pertaining to School Facilities: Approval of Construction as a Permanent Rule

8. Adopt Amended Alabama Administrative Code Rule 290-2-2-.01-.01 ER, Pertaining to School Facilities: Approval of Construction as an Emergency Rule

9. Continue Discussion of English Language Arts Textbook Adoption

10. Resolution Recognizing the Best of Show Elementary Division

11. Resolution Recognizing the Best of Show Secondary Division

12. Resolution Recognizing the 2022 Annual State Superintendent’s Visual Arts Exhibit

13. Resolution Recognizing March 2022 as Arts Education Month in Alabama Schools

14. Resolution in Recognition of February 7-11, 2022, as National School Counseling Week

NOTE: The Classroom Disruptions and Supports Presentation will take place at the Board’s Retreat