AGENDA
WEDNESDAY, FEBRUARY 12, 2014
1 P.M.
AUDITORIUM, GORDON PERSONS BUILDING
MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION

A. Call to Order

B. Invocation by Minister Ed Cleveland, First Baptist Church, Montgomery, Alabama, and Pledge of Allegiance

C. Roll Call – Establishment of a Quorum

D. Approval of Minutes for the Meeting of January 17, 2014

E. Approval of Agenda

F. Public Hearing for Alabama Administrative Code

G. Action Items

1. Unfinished Business – None
2. New Business
   a. Resolution Commending Tammy Jones on Being Selected as the “Barbara Fannin Memorial Employee of the Quarter” January – March 2014
   b. Resolution Commending Tallapoosa County Schools Family, Career and Community Leaders of America (FCCLA) Teacher Felicia Williams for Being Named the National Association for Career and Technical Education Community Service Teacher of the Year (Professionals) State Board District II
   c. Resolution Commending Homewood City Schools Family and Consumer Sciences Teacher Briana Morton for Being Named the Association for Career and Technical Education National Outstanding New Career and Technical Teacher of the Year (Professionals) State Board District IV
   d. Resolution Congratulating W. H. Council Traditional School Principal Hattie Alexander on Being the Recipient of the Terrel H. Bell Award for Outstanding School Leadership (Professionals) State Board District V
   e. Resolution Recognizing Alabama’s “Grow Our Own” Initiative and “Future Teachers of Alabama” Organization (Schools/Systems)
   f. Resolution Proclaiming February 1-28, 2014, as Alabama Career and Technical Education Month (Schools/Systems)
   g. Announce Intent to Amend Alabama Administrative Code, Rule 290-3-1-.02, Pertaining to Public School Governance (Schools/Systems)
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H. Superintendent’s Report

I. Legal

J. Date, Time, and Place of Next Elementary/Secondary Meetings
February 13, 2014, 8:30 a.m. Alabama State Board of Education Work Session, Plaza 104 Gordon Persons Building, Montgomery, Alabama; March 12, 2014, 1 p.m. Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building, Montgomery, Alabama

The Alabama State Board of Education Meeting will be available for LIVE viewing on the Alabama State Department of Education’s site at http://www.alsde.edu/home/Executive/BoardStream.aspx.
On a mobile device, please view the live meeting at http://www.ustream.tv/channel/alabama-department-of-education.
After the meeting, the archived video is available on ALSDE site.
If you have comments or questions, please call Communications at 334-242-9950 or send an e-mail at comm@alsde.edu.