



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on Access to Sound Basic Education
January 17, 2019
NC Department of Transportation Board Room
One South Wilmington Street, Raleigh
Agenda

****Meeting materials are available at <https://tinyurl.com/y7tsy4ee>****

9:30 - Welcome and Conflict of Interest Statement (on back of agenda)

- *Brad Wilson, Chair*

9:35 - Commission Business and Updates

- *Approval of Minutes from the December 4, 2018 meeting*

9:40 – Supporting Student Success through Specialized Instructional Support Personnel (SISP)

- **Overview**
 - *Dr. Ellen Essick, Section Chief, NC Healthy Schools, NC Department of Public Instruction*
- **School Counselors**
 - *Mr. Tim Hardin, School Counselor, Sadler Elementary School, Gaston County Schools and President, NC School Counselor Association*
 - *Ms. Cynthia Floyd, Consultant for School Counseling, NC Department of Public Instruction*
- **School Nurses**
 - *Ms. Ann Nichols, State School Health Nurse Consultant, Division of Public Health, Children & Youth Branch, NC Department of Health & Human Services*
- **School Psychologists**
 - *Ms. Lynn Makor, Consultant, School Psychology/Traumatic Brain Injury, NC Department of Public Instruction, Exceptional Children Division*
- **School Social Workers**
 - *Ms. Elizabeth Munson, School Social Worker, River Bend Elementary School, Wake County Public School System, and Past President, NC School Social Worker Association*

11:15 – Break

11:30 – Specialized Instructional Support Personnel in Cabarrus County Schools

- *Ms. Amy Lowder, Director of Student Safety and Wellbeing, Cabarrus County Schools*

12:20 – Discussion and Next Steps

12:30 - Lunch (provided for Commission members)

1:00 – Joint Meeting of the Teacher and Finance and Resources Work Groups

- **Teacher Compensation in NC**
 - *Ms. Alexis Schauss, Chief Business Officer, NC Department of Public Instruction*
- **Discussion**
 - *What should be the goals of an effective teacher compensation system?*
 - *What statewide target or goal should NC be working towards in teacher salaries?*
 - *Under what circumstances should some teachers be paid extra?*
 - *Should the state maintain an allotment system for funding teaching positions, and if so, how should that system be structured?*

3:00 - Adjourn

Ethics Awareness and Conflict of Interest Reminder

In accordance with the State Government Ethics Act, it is the duty of every Commission member to avoid both conflicts of interest and the appearances of conflicts of interest. If any Commission member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Commission today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided. If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.