



State Board of Education Monthly Meeting: Dec. 2-3, 2015

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Reading</b>
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 3 – 2014-15 Title III Annual Measurable Achievement Objectives Status Report			X	
SLA 4 – Report to the North Carolina General Assembly: Students with Limited English Proficiency			X	
SLA 5 – Report to the North Carolina General Assembly: Education of Children in Private Psychiatric Residential Treatment Facilities			X	
<b><i>Healthy Responsible Students Committee</i></b>				
No action items this month.				
<b><i>Educator Standards and Practices Committee</i></b>				
ES&P 1 – New Policy Revisions: Teacher Evaluation (TCP-C-006)	X			
ES&P 2 – Policy Revisions: Teacher Observation Requirements (TCP-C-004)	X			
<b><i>Business Operations Committee</i></b>				
BSOP 1 – School Bus Stop-Arm Camera Allotment Formulas	X			
BSOP 2 – Read to Achieve Legislative Requirement for	X			

Twice-Retained Students				
BSOP 3 – Joint Legislative Education Oversight Committee Report: Limit Local Board of Education Waivers			X	

***Education Innovation and Charter Schools***

EICS 1 – 2014-15 NC Virtual Public School Annual Report	X			
EICS 10 – Charter Amendment for Bridges Academy			X	

***New Business***

Board members approved a motion that directs its Chairman and the State Superintendent to make necessary adjustments to DPI staffing, organization and budget to comply with Section 8.37 of Session Law 2015-241 and the Excellent Public Schools Act. The SBE will be provided a report as to the actions taken.				
Board members recognized NCDPI Technology Support Analyst Donald Kerns, who recently accepted a position with the NC Department of Transportation, for his stellar technical assistance during Board meetings.				