



State Board of Education Monthly Meeting: Sept. 5-6, 2012

| <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>Globally Competitive Students Committee</i></b>  |                 |                              |                                      |   |
| <u>GCS 1</u> – Policy Delineating Components of the New Accountability Model   | X               |                              |                                      |   |
| <u>GCS 2</u> – Removal of Supplemental Educational Services (SES) Providers  | X               |                              |                                      |   |
| <u>GCS 4</u> – Editing Career and Technical Education Standards  |                 |                              | X                                    |   |
| <u>GCS 5</u> – Report to the NC General Assembly #82 – Report on the Educational Performance of Children with Disabilities |                 |                              | X                                    |   |
| <b><i>Healthy, Responsible Students Committee</i></b>  |                 |                              |                                      |   |
| No action items this month.  |                 |                              |                                      |   |
| <b><i>21<sup>st</sup> Century Professionals Committee</i></b>  |                 |                              |                                      |   |
| <u>TCP 1</u> – Revisions to the North Carolina Central Office Staff Evaluation Process                                     | X               |                              |                                      |   |
| <u>TCP 2</u> – Proposed Rubric for the Evaluation of School Counselors   |                 |                              | X                                    |   |
| <u>TCP 3</u> – Proposed Rubric for the Evaluation of School Psychologists  |                 |                              | X                                    |   |
| <u>TCP 4</u> – Proposed Rubric for Evaluating Instructional Technology Facilitators  |                 |                              | X                                    |   |
| <u>TCP 5</u> – Proposed Rubric for Evaluating School Library Media Coordinators  |                 |                              | X                                    |   |
| <b><i>Business/Finance and Advocacy Committee</i></b>  |                 |                              |                                      |   |
| <u>TCS 1</u> – Approval of Grants (State Personnel Development Grant and Title V State Abstinence Education Grant)         | X               |                              |                                      |   |

TCS 2 – Final Decision in Contested Case (SBE to adopt Administrative Law Judge’s Decision)

X

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***Leadership for Innovation***

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LFI 1 – Public Charter Schools Advisory Council Charter Recommendations

X

LFI 2 – Cooperative Innovative High School Program Approvals

X