



State Board of Education Monthly Meeting: Sept. 6-7, 2017

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
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Student Learning and Achievement Committee

SLA 1 – Extended Content Elective Courses: Vocational Preparation; Health, Safety and Independent Living	X			
SLA 2 – K-8 Mathematics Extended Content Standards Revision	X			
SLA 3 – Every Student Succeeds Act (ESSA) Draft Plan	X			
SLA 4 – Compliance Commission Recommendations for Field Testing and Special Studies Appeals for the 2017-18 School Year	X			
SLA 5 – Cohort Graduation Rate for the 2016-17 School Year	X			
SLA 6 – Release of the 2016-17 Accountability and School Performance Grades Report	X			
SLA 7 – Amendment to the Course for Credit Policy (CCRE-001) Related to Online Vendor Course Approval				X
SLA 9 – Report to the North Carolina General Assembly: Founding Principles Act			X	

SLA 10 – Read to Achieve Local Alternative Assessments			X	
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Educator Standards and Practices Committee

ES&P 1 – Amendment to General Licensure Requirements Policy: LICN-003: Academically or Intellectually Gifted (AIF) and Birth-Kindergarten (BK)	X			
ES&P 2 – Educator Preparation Program Approvals for Institutions of Higher Education	X			
ES&P 3 – Recommendations from the Advisory Board on Requests for Exception from Teacher Licensure Requirements	X			
ES&P 5 – Evaluation Standards and Criteria: Teacher Leadership Specialist			X	
ES&P 6 – Evaluation Standards and Criteria: Career Development Coordinators			X	

Business Operations Committee

BSOP 1 – Extended Learning and Integrated Student Supports Grant Program Request for Proposal	X			
BSOP 2 – Extended Learning and Integrated Student Supports Competitive Grant Program Allotment Policy	X			
BSOP 3 – Title IV, Part A – Student Support and Academic Enrichment Grant Allotment Policy	X			

BSOP 4 – Digital Learning Initiative Grant Program Request for Proposal	X			
BSOP 5 – Title V State Abstinence Education (AEGP) Grant	X			
BSOP 6 – Changes QZAB Policy Regarding SB 468	X			
BSOP 9 – Student Credential Allotment for Career and Technical Education			X	
BSOP 10 – Report to the North Carolina General Assembly: Ensure Security of Student Records			X	
BSOP 11 – Report to the North Carolina General Assembly: State Agency Mobile Device Report			X	
BSOP 12 – Disposition of Real Property from NC Department of Public Instruction to the NC School of Science and Mathematics	X			

Education Innovation and Charter Schools

EICS 1 – 2017-18 Charter Schools Pilot Transportation Grant Recommendations	X			
EICS 2 – NC Innovative School Districts State Board of Education Draft Policies for Consideration	X			
EICS 3 – Submission Restart Applications				X

[EICS 5](#) – Recommended
Changes to CHTR-006:
Enrollment Increase for
Charter Schools

X

[EICS 6](#) – Recommended
Changes to CHTR-016:
Replication of High Quality
Charter Schools

X