



State Board of Education Monthly Meeting: Oct. 4-5, 2017

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
<i>Student Learning and Achievement Committee</i>				
SLA 1 – Report to the North Carolina General Assembly: Read to Achieve Program Accountability Measures	X			
SLA 2 – Changes to the 2016-17 Accountability Data	X			
SLA 10 – Report to the North Carolina General Assembly: High School Diploma Endorsement Report			X	
SLA 11 – Policy Delineating the Components of the READY Accountability Model			X	
SLA 12 – Alternative Schools’ Accountability Models			X	
SLA 13 – Report to the North Carolina General Assembly: Students with Disabilities – Report on Educational Performance of Children with Disabilities			X	
SLA 14 – Report to the North Carolina General Assembly: Students with Disabilities – Definition of Residence			X	
SLA 15 – Extended Content Standards – Vocational Prep: Health, Safety and Independent Living – Policy Amendments			X	

Healthy Responsible Students Committee

No action items this month				
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Educator Standards and Practices Committee

ES&P 1 – Amendment to General Licensure Requirements Policy: LICN-001	X			
ES&P 2 – Educator Preparation Program Approvals	X			

Business Operations Committee

BSOP 1 – Principal Performance Bonuses	X			
BSOP 2 – School Bus Driver Salary Range Adjustment	X			
BSOP 3 – Sample RFPs and Contracts for Civil Enforcement of Stop-Arm Violations	X			
BSOP 7 – Report to the North Carolina General Assembly: After-School Quality Improvement Competitive Grants			X	
BSOP 8 – Voluntary Shared Leave Report by Local Education Agency – Fiscal Year 2016-17			X	
BSOP 9 – Report to the North Carolina General Assembly: State Board of Education Waivers of State Laws or Rules Granted Local Education Agencies			X	
BSOP 10 – Career and Technical Education Credential Tier Designations			X	

Education Innovation and Charter Schools

EICS 2 – Invest Collegiate Transformation Request to Change its 501(c)(3)				X
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New Business

Motion directing the State Board of Education Chairman and State Superintendent to send a letter to the North Carolina General Assembly expressing their appreciation of additional funding for principal pay and stressing the urgency in extending the principal pay hold harmless provision through the 2018-19 school year.	X			
Presented resolutions and crystal apples honoring the dedication and service of State Board of Education Executive Director Martez Hill, Staff Attorney Katie Cornetto and Special Deputy Attorney General Laura Crumpler.	X			