



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

BOARD ACTION BY COMMITTEE **Approved** **Approved with Changes** **Approved Under Consent Agenda** **Moved to Action on First Read**

Student Learning and Achievement Committee

SLA 1 – Update of Textbook Policies	X			
SLA 2 – Governor’s School Board of Governors	X			
SLA 3 – North Carolina AP Partnership Presentation	X			
SLA 4 – Amendment to English Learners Minimum SBE Policy	X			
SLA 7 – Report to North Carolina General Assembly: Headcount of English Learners			X	
SLA 8 – Report of North Carolina General Assembly: Education of Children in Private Psychiatric Residential Treatment Facilities			X	
SLA 9 – Technical Correction to Extended Content Standards for English Language Arts			X	

Educator Standards and Practices Committee

ES&P 1 – Educator Preparation Program Approvals	X			
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Business Operations Committee

BSOP 1 – Approval of Digital Learning Initiative Grant Program for Districts and Charter Schools	X			
BSOP 2 – State Personnel Development Grant (NC State Improvement Project)	X			
BSOP 3 – Extended Learning and Integrated Student Supports Grant Award Recommendations	X			
BSOP 4 – Joint Legislative Education Oversight Committee Report: Allotment Transfer Report			X	

Education Innovation and Charter Schools

EICS 1 – New Cooperative Innovative High School Applications	X			
EICS 2 – Heritage Collegiate Leadership Academy Review Panel Decision	X			
EICS 3 – Approval of Proposed Restart Schools				X

Healthy Responsible Students

HRS 1 – Dropout-Age Pilot Program	X			
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