



State Board of Education Monthly Meeting: March 6-7, 2019

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 – 2019 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina – K-12 English Language Arts	X			
SLA 2 – NC State Board of Education (SBE) Framework for Action on Early Reading	X			
SLA 3 – Report to the NC General Assembly: Progress on the Implementation of the Career and College-Ready Graduates Program	X			
SLA 6 – Report to the NC General Assembly: Cursive Writing and Multiplication			X	
SLA 7 – Reappointment or Replacement of Governor Morehead School Advisory Council Member			X	
New Business: NC Early Childhood Action Plan (DHHS) Endorsed by the SBE				X

Educator Standards and Practices Committee

ES&P 1 – SBE Policy Amendment – LICN-003: Math Content Exam for Licensure	X			
ES&P 2 – SBE Policy Amendment – (New Policy – EVAL-034): In Field/Out of Field – ESSA Federal Policy Removed from LICN-001	X			
ES&P 3 – SBE Policy Amendment – LICN-001: General Licensure Requirements: Licenses for Out-of-State Teachers				
ES&P 4 – Report to the General Assembly: Educator Preparation Program (EPP) Clinical Internship Requirement Completion – Students Impacted by Hurricane Florence			X	

Business Operations Committee

BSOP 1 – Hurricane Florence Relief – State Funds for School Nutrition Loss	X			
BSOP 2 – NC AWARE/ACTIVATE Project Grant	X			
BSOP 3 – Local School Administrative Units – Teacher Compensation Models – Full Budget Approval	X			
BSOP 4 – Amendment to SBE Policy (CNTR-002) and Intent to Contract Procedures	X			
BSOP 5 – 2019-2020 School Calendar Waivers			X	
BSOP 6 – Certification of NC LEA Finance Officers			X	

Education Innovation and Charter Schools

EICS 1 – Renewal Recommendations for Charters Expiring 2019		X		
EICS 2 – Discovery Charter’s Request for Temporary Relocation and Enrollment Reduction	X			
EICS 3 – Joint Legislative Education Oversight Committee (JLEOC) Report: Innovative School District (ISD) Program Evaluation Design	X			
EICS 5 – Report to the General Assembly: Career and College Promise and Cooperative Innovative			X	

Healthy Responsible Students

HRS 1 – Consolidated Data Report: Crime and Violence, Suspensions and Expulsions, Reassignment for disciplinary Purposes, Alternative Learning Program Placements, Use of Corporal Punishment, and Dropouts		X		
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