



State Board of Education Monthly Meeting: Aug. 7-8, 2019

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 – Policy Delineating the Components of the Accountability Model (ACT-020)	X			
SLA 3 – Revised Standards for Mathematics (4 th Level) (SCOS-002)	X			
SLA 4 – Mathematics Standards Setting	X			
SLA 6 – Exceptional Children State Hearing Officer Appointment			X	
<i>Educator Standards and Practices Committee</i>				
<i>No items for action this month</i>				
<i>Business Operations Committee</i>				
BSOP 1 – Approval of Contracts over \$1 Million	X			
BSOP 2 – SBE Policy Amendment A LOT-003 – Early Grade Reading Proficiency	X			
BSOP 3 – Certification of NC LEA Finance Officers (FINO-000)			X	
BSOP 4 – Revisions for the USDA Fresh Fruit and Vegetable Program (Grant) Recommended Schools for 2019-20			X	
<i>Education Innovation and Charter Schools</i>				
EICS 1 – Bishop George W. Brooks Male Academy’s Request to Relinquish Charter	X			

EICS 2 – Central Park School for Children’s Request to Amend its Mission Statement	X			
EICS 3 – The Exploris School’s Request to Amend its Mission	X			
EICS 5 – Submission of Restart Application for Wake County Public Schools		X		

Strategic Planning Committee

2025 Strategic Plan Approval	X			
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Healthy Responsible Students

No items for action this month