



State Board of Education Monthly Meeting: Jan. 9-10, 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 – Report to the North Carolina General Assembly: Comprehensive Plan for Reading Achievement	X			
SLA 2 – Report to the North Carolina General Assembly: Read to Achieve Data – State Level Summary	X			
SLA 4 – Course for Credit (CCRE-001) (Technical Correction) Policy Amendment				
SLA 5 – Report to the North Carolina General Assembly: Education of Children in Private Psychiatric Residential Treatment Facilities			X	
SLA 6 – Read of Achieve Local Alternative Assessments			X	
SLA 7 – SBE Policy Amendment (Technical Correction): Graduation Requirements (GRAD-004)			X	
<i>Educator Standards and Practices Committee</i>				
ES&P 1 – Local School Administrative Units Teacher Compensation Models and Advanced Teaching Roles Approval	X			
<i>Business Operations Committee</i>				
BSOP 1 – Policy Amendment – SBE Policy ALOT-003 – ESEA Title I – School Improvement (Competitive) – 1003(a) Funds	X			
BSOP 3 – Policy Amendment (Technical Correction) – SBE Policy ALOT-003 – Formula Grants for School Improvement			X	

Education Innovation and Charter Schools

EICS 1 – Charter Schools Program (CSP) Grant	X			
EICS 2 – Innovative School District (ISD) Annual Report	X			
EICS 3 – Resubmission of Restart Application for Wayne County Public Schools	X			
EICS 10 – Moore Montessori’s Request to Use a Weighted Lottery			X	
EICS 11 – Nominations to the North Carolina Virtual Public School Advisory Council			X	

Special Committee on Digital Learning and Computer Sciences

DGTL 1 – School Connectivity Initiative Report to the North Carolina General Assembly and the State Chief Information Officer	X			
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Healthy Responsible Students

No items for action this month