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STATE BOARD OF EDUCATION
January 20, 2011

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NOTE: This meeting can be viewed by going to the Department of Education's Website, www.gadoe.org, under State Board of Education/Webcasts.

**MINUTES OF THE
STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Wanda Barrs, Chairman

January 20, 2011
Dr. John Barge, Superintendent

The State Board of Education met on Thursday, January 20, 2011, at 8:30 a.m. in the State Board Room for an official one-day meeting, combining the Committee of the Whole with the regular State Board meeting.

Roll Call

Mrs. Wanda Barrs	Mr. Buzz Law	Mr. Joey Loudermilk
Dr. Jim Bostic	Dr. Mary Sue Murray	Mr. Larry Winter
Mr. Brian Burdette	Mr. Jose Perez	Mrs. Linda Zechmann
Mr. Al Hodge	Dr. Elizabeth Ragsdale	

Absent: Mr. Allen Rice

District four: Vacant

The Board Committee meetings, Budget/Finance Committee, Charter Committee and Policy/Rules Committee, were followed by the Executive Session.

Executive Session

At Noon, by motion of Mr. Perez, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters.

At 1:30 p.m., by motion of Mr. Winter, seconded by Mr. Perez, a unanimous affirmative vote was given to come out of Executive Session.

Inspiration/Pledge of Allegiance

Mrs. Wanda Barrs, State Board Chair and State Board Representative from the Eighth Congressional District, gave the inspiration and led the audience in the Pledge of Allegiance.

ACTION ITEMS

(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, January 20, 2011 State Board Meeting.)

AGENDA

By motion of Dr. Bostic, seconded by Mr. Perez, a unanimous affirmative vote was given to approve the agenda for the January 20, 2011 State Board Meeting.

State Superintendent Barge introduced the new members of his staff: Joel Thornton – Chief of Staff, Mike Buck – Chief Academic Officer, Avis King – Deputy Superintendent School Improvement, Sylvia Hooker - Deputy Superintendent School Turn Around, and Dan Carter – Deputy Superintendent External Affairs and Policy.

CONSENT AGENDA

The following items on the amended Consent Agenda were unanimously approved by a motion moved by Dr. Bostic and seconded by Mr. Perez.

1. **Grant – Covendis Technologies – FY11 Contract Amendment** Authorized the State Superintendent of Schools to award a grant to amend the contract with Covendis Technologies to increase the cost by \$955,000.00 for a new total contract not to exceed \$5,053,049.00 in State/Federal Funds for Temporary IT Staffing.
2. **Grant – Title I Distinguished Schools Award FY11** Authorized the State Superintendent of Schools to award a grant in the amount of \$1,968,746.00 for FY11 Title I Distinguished Schools making four or more consecutive years of AYP.
3. **Grant – Title I, Part D, Subpart 1 Amendment of Formula Grant to State Agencies** Authorized the State Superintendent of Schools to amend a grant to three state agencies at a cost not to exceed \$1,197,481 in Federal funds for Title I, Part D, Subpart 1.
4. **Grant – 21st Century Community Learning Center (21st CCLC) FY11 Grant – Change of Fiscal Agent.** Authorized the State Superintendent of Schools to change fiscal agent and reallocate \$751,805 in federal funds from Gainesville City Schools 21st Century Community Learning Center to the Georgia Mountains YMCA 21st Century Community Learning Center.
5. **Grant – Osborn Cluster CLC 21st Century Community Learning Centers Appeal Hearing Decision** Authorized the State Superintendent of Schools to adopt the appeal hearing decision to affirm the Georgia Department of Education's termination of the 21st Century Community Learning Center grant for the Osborne Cluster Community Learning Center Program.

6. **Grant – Title I, Part A, 1003(a) School Improvement Grants FY11 – Allocation Amendment** Authorized the State Superintendent of Schools to allocate a grant to DeKalb County Schools for Elizabeth Andrews High School on behalf of one additional Title I, Needs Improvement school at a cost not to exceed \$78,138.00 in Federal Funds for school improvement services.
7. **Acceptance of Funding from Bill and Melinda Gates Foundation** Authorized the State Superintendent of Schools to accept funding of \$1,359,962.00 from the Bill and Melinda Gates Foundation to support implementation of the Common Core Georgia Performance Standards for English Language Arts and Mathematics.
8. **FY11 Contract – National Center for Improving Educational Assessments** Authorized the State Superintendent of Schools to enter into a contract with national Center for Improving Educational Assessments (NCIEA) at a cost not to exceed \$103,500.00 in Other Funds for technical assistance in the evaluation and selection of a growth/value added model.
9. **Georgia Performance Standards for Geospatial Technology Courses** Authorized the State Superintendent of Schools to grant permission for the posting of the Georgia Performance Standards for Fundamentals of Geospatial Technology and Application of Geospatial Technology courses for public review and comment.
10. **Georgia Charter Schools Commission Reappointment** Authorized the State Board of Education to reappoint members to the Georgia Charter Schools Commission. This item is to reappoint to the Georgia Charter Schools Commission ,
Mr. Tom Lewis.
11. **FY11 Grant – Charter Schools Federal Implementation Grant** Authorized the State Superintendent of Schools to award a grant to Fulton Sunshine Academy which is an eligible and approved charter school at a cost not to exceed \$400,000 in Federal Funds for Charter Schools Program Implementation Grants.
12. **Rule 160-5-2-.05 EXPERIENCE FOR SALARY PURPOSES (Reinitiation)** Authorized the State Superintendent of Schools to reinitiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to create State Board of Education Rule 160-5-2-.05 EXPERIENCE FOR SALARY PURPOSES.
13. **Rule 160-5-2-.04 STATE SALARIES AND SUPPLEMENTS AND Rule 160-5-2-.05 EXPERIENCE FOR SALARIES (Reinitiation/Repeal)** Authorized the State Superintendent of Schools to reinitiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to repeal State Board of Education Rule 160-5-2-.04 STATE SALARIES AND SUPPLEMENTS and Rule 160-5-2-.05 EXPERIENCE FOR SALARY PURPOSES.

14. **Rule 160-4-2-.20 STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS (Reinitiate)** Authorized the State Superintendent of Schools to re-initiate State Board of Education Rule 160-4-2-.20 STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS
15. **System Waiver – Alternative Education Program for Middle School** Approved for the 2010-2011 school year the waivers of SBOE Rule 160-4-8-.12 ALTERNATIVE EDUCATION PROGRAM, section (2)(n) and/or (2)(o) to decrease minimum instructional time to award a unit of credit and/or decrease the minimum daily average instructional time as authorized by O.C.G.A. § 20-2-168 (c)(2) for the Alternative Programs in Bartow County School District and Bibb County School District.
16. **System Waiver – Minimum Direct Instruction Requirements** Approved for the 2009-2010 school year, the hardship waivers provided in SBOE Rule 160-5-1-.29 Minimum Direct Classroom Expenditures (3)(b) and O.C.G.A. § 20-2-171(b)(4) as authorized by O.C.G.A. § 20-2-244 for the following school districts: Pulaski County, Vidalia City, Wayne County, Wilkinson County and Worth County.
17. **System Waiver – Personnel Required** Approved for the 2010-2011 and/or 2011-2012 school years, the waiver of SBOE Rule 160-5-1-.22 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 for the local education agencies (LEAs) Lincoln County, Union County and Thomasville City.
18. **FY11 Audit Contract** Authorized the State Superintendent of Schools to enter into a contract with the Georgia Department of Audits and Accounts at a cost not to exceed \$675,000 in Federal Funds/Other for a Statewide Single Audit in accordance with OMB Circular A-133, "Audits of States, Local Governments and Non-Profit Organizations".
19. **November 2010 State Board Minutes** Approved the minutes of the November 10, 2010 State Board Meeting.
20. **November 29, 2011 Called State Board Meeting** Approved the minutes of the November 29, 2010 Called State Board Meeting.
21. **December 20, 2011 Called State Board Meeting** Approved the minutes of the December 20, 2010 Called State Board Meeting.
22. **Acceptance of Game Show Settlement** Accepted \$500,371.56 in trust for the benefit of the Georgia Academy for the Blind, Georgia School for the Deaf, and Atlanta Area School for the Deaf equally to finalize the matter of Gary W. Brown v. Georgia Department of Education, Adversary Proceeding No. 09-1068-WHD.
23. **Case No. 2011-12. J. M. v Houston County Board of Education.** The decision of the local board was sustained.

24. **Case No. 2011-16. Margaret Mudrak V Columbia County Board of Education.** The Local Board's decision is SUSTAINED.
25. **Case No. 2011-19. Tonita Haines v. Marietta City Board of Education.** The Local Board's decision is SUSTAINED.
26. **Case No. 2011-20. Scott Blackmon v. Stewart County Board of Education.** The Local Board's decision is SUSTAINED.
27. **Case No. 2011-21. Brenda Knott v. DeKalb County Board of Education.** The Local Board's decision is SUSTAINED.
28. **Case No. 2011-22. Ehrlee Smith v. Brantley County Board of Education.** The Local Board's decision is SUSTAINED.
29. **Case No. 2011-24. Arma Jean Walker v. Cobb County Board of Education.** The Local Board's decision is SUSTAINED.
30. **Case. No. 2011-25. Gerald Brown v. Cobb County Board of Education.** The Local Board's decision is SUSTAINED.
31. **Personnel Actions** Approved the January 20, 2011 personnel actions as presented by the State Superintendent of Schools.
32. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in English Language Arts** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for English Language Arts for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0203E	Approved	Disability	English Language Arts
11-0237E	Deny	Disability	English Language Arts
11-0269E	Deny	Disability	English Language Arts
11-0315	Deny	Disability	English Language Arts
11-0324E	Deny	Disability	English Language Arts
11-0326E	Deny	Disability	English Language Arts
11-0327E	Deny	Disability	English Language Arts
11-0349E	Deny	Disability	English Language Arts
11-0348E	Deny	Hardship	English Language Arts
11-0255E	Deny	Hardship/Disability	English Language Arts

33. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Mathematics Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Mathematics for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0273M	Deny	Disability	Mathematics
11-0256M	Deny	Disability	Mathematics
11-0264	Deny	Disability	Mathematics
11-0269M	Deny	Disability	Mathematics
11-0326M	Deny	Disability	Mathematics
11-0327M	Deny	Disability	Mathematics
11-0348M	Deny	Hardship	Mathematics

34. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) Science Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Science for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0237SC	Deny	Disability	Science
11-0250SC	Deny	Disability	Science
11-0256SC	Deny	Disability	Science
11-0259SC	Deny	Disability	Science
11-0269SC	Deny	Disability	Science
11-0318SC	Deny	Disability	Science
11-0258SC	Deny	Hardship	Science
11-0260SC	Approve	Hardship	Science
11-0261	Approve	Hardship	Science
11-0347	Deny	Hardship	Science
11-0348SC	Deny	Hardship	Science

35. Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Social Studies Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Social Studies for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0203SS	Approve	Disability	Social Studies
11-0237SS	Deny	Disability	Social Studies
11-0256SS	Deny	Disability	Social Studies
11-0259SS	Deny	Disability	Social Studies
11-0268	Deny	Disability	Social Studies
11-0269SS	Deny	Disability	Social Studies
11-0313	Deny	Disability	Social Studies
11-0324SS	Deny	Disability	Social Studies
11-0327SS	Deny	Disability	Social Studies
11-0341	Deny	Disability	Social Studies
11-0258SS	Deny	Hardship	Social Studies

11-0314	Deny	Hardship	Social Studies
11-0348SS	Deny	Hardship	Social Studies
11-0296SS	Deny	Hardship/Disability	Social Studies

- 36. Waiver Requests of the Georgia High School Graduation Tests (GHSWT) in Writing** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSWT) for Writing Test for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0326W	Deny	Disability	Writing
11-0327W	Deny	Disability	Writing
11-0348W	Deny	Hardship	Writing

- 37. Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHSWT) or the Georgia High School Writing Test (GHSWT)** Made the following decisions on the reconsidered waiver requests of the Georgia High School Graduation Tests (GHSWT) or the Georgia High School Writing Test (GHSWT) for the following cases:

Case Number	Reconsideration Recommendation	Type	Area(s) of Request	Date of Original Denial Decision
11-0262E	Deny	Disability	English/ Language Arts	July 8, 2010
11-0262SC	Deny	Disability	Science	July 8, 2010
11-0328M	Deny	Disability	Science	March 11, 2010
11-0267	Deny	Hardship	Social Studies	January 14, 2010
11-0266E	Deny	Hardship/Disability	English/Language Arts	August 19, 2010
11-0266M	Deny	Hardship/Disability	Mathematics	August 19, 2010
11-0266SC	Deny	Hardship/Disability	Science	August 19, 2010
11-0266SS	Deny	Hardship/Disability	Social Studies	August 19, 2010
11-0266W	Deny	Hardship/Disability	Writing	August 19, 2010

- 38. Variance Requests of the Georgia High School Graduation Tests or the Georgia High School Writing Test** Approved the requests for a variance of the identified portions(s) of the Georgia High School Graduation Tests (GHSWT) or the Georgia High School Writing Test (GHSWT) for the following cases:

Mathematics: 11-0272, 11-00292, 11-0312, 11-0372

Mathematics and Science: 11-0354

Mathematics and Social Studies: 11-0361

Science: 11-0275, 11-0276, 11-0277, 11-0278, 11-0280, 11-0281, 11-0282, 11-0283, 11-0286, 11-0287, 11-0290, 11-0291, 11-0293, 11-0294, 11-0300, 11-0301, 11-0302, 11-0303, 11-0306, 11-0307, 11-0308, 11-0309, 11-0310, 11-0319, 11-0320, 11-0323, 11-0329, 11-0332, 11-0333, 11-0334, 11-0335, 11-0336, 11-0340, 11-0342, 11-0343, 11-0345, 11-0346, 11-0350, 11-352, 11-0353, 11-0356, 11-0357, 11-0362, 11-0374, 11-0375, 11-0378, 11-0381, 11-0384, 11-0388, 11-0393, 11-0395, 11-0396, 11-0397, 11-412, 11-0420

Social Studies: 11-0271, 11-0273, 11-0279, 11-0285, 11-0288, 11-0289, 11-0321, 11-0331, 11-0344, 11-0376, 11-0377, 11-0386, 11-0387, 11-0392, 11-0394, 11-0413

Social Studies and Science: 11-0274, 11-0284, 11-0295, 11-0298, 11-0299, 11-0304, 11-0305, 11-0311, 11-0322, 11-0330, 11-0380, 11-0398, 11-0414

English Language Arts: 11-0365, 11-0407

Writing: 11-0379, 11-0411

EXECUTIVE SESSION ACTIONS

Ten Board Members voted on the following actions, as Dr. Mary Sue Murray left the meeting at 3:30pm.

1. **Waiver Request – Case 11-0251** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English Language Arts for the student identified as Case 11-0251. Dr. Bostic seconded the motion with 5 voting yes and 5 voting no. The waiver was denied.
2. **Waiver Request – Case 11-0297** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English Language Arts for the student identified as Case 11-0297. Dr. Bostic seconded the motion with 5 voting yes and 5 voting no. The waiver was denied.
3. **Waiver Request – Case 11-0250M** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Mathematics for the student identified as Case 11-0250M. Dr. Bostic seconded the motion which passed with 7 voting yes and 3 voting no.
4. **Waiver Request – Case 11-0265** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Tests (GHSGT) for Mathematics for the student identified as Case 11-0265. Dr. Bostic seconded the motion which passed with 8 voting yes and 2 voting no.

5. **Waiver Request – Case 11-0270** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Mathematics for the student identified as Case 11-0270. Dr. Bostic seconded the motion which passed with 6 voting yes and 4 voting no.
6. **Waiver Request – Case 11-0317** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Mathematics for the student identified as Case 11-0317. Dr. Bostic seconded the motion with 5 voting yes and 5 voting no. The waiver was denied.
7. **Waiver Request – Case 11-0318M** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Mathematics for the student identified as Case 11-0318M. Dr. Bostic seconded the motion with 5 voting yes and 5 voting no. The waiver was denied.
8. **Waiver Request – Case 11-0249** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Mathematics for the student identified as Case 11-0249. Dr. Bostic seconded the motion which was denied with 4 voting yes and 6 voting no.
9. **Waiver Request – Case 11-0296M** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Mathematics for the student identified in Case 11-0296M. Dr. Bostic seconded the motion with 5 voting no and 5 voting yes. The waiver was denied.
10. **Waiver Request – Case 11-0324SC** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Science for the student identified in case 11-0324SC. Dr. Bostic seconded the motion which passed with 8 voting yes and 2 voting no.
11. **Waiver Request – Case 11-0325** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Science for the student identified in case 11-0325. Dr. Bostic seconded the motion which was denied with 3 voting yes and 7 voting no.
12. **Waiver Request – Case 11-0254** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Science for the student identified in case 11-0254. Dr. Bostic seconded the motion which passed with 9 voting yes and 1 voting no.
13. **Waiver Request – Case 11-0337** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Science for the student identified in case 11-0337. Dr. Bostic seconded the motion with 5 voting no and 5 voting yes. The waiver was denied.

14. **Waiver Request – Case 11-0338** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Science for the student identified in case 11-0338. Dr. Bostic seconded the motion which passed with 6 voting yes and 4 voting no.
15. **Waiver Request – Case 11-0339** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Science for the student identified in case 11-0339. Dr. Bostic seconded the motion which passed with 9 voting yes and 1 voting no.
16. **Waiver Request – Case 11-0250SS** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-0250SS. Dr. Bostic seconded the motion which passed with 8 voting yes and 2 voting no.
17. **Waiver Request – Case 11-0257** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-0237. Dr. Bostic seconded the motion which passed with 7 voting yes and 3 voting no.
18. **Waiver Request – Case 11-0255SS** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-0255SS. Dr. Bostic seconded the motion which passed with 9 voting yes and 1 voting no.
19. **Waiver Request – Case 11-0269W** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Writing for the student identified in case 11-0269W. Dr. Bostic seconded the motion which was denied with 3 voting yes and 7 voting no.
20. **Waiver Request – Case 11-0296W** – Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Writing for the student identified in case 11-0296W. Dr. Bostic seconded the motion which was denied with 3 voting yes and 7 voting no.
21. **Waiver Reconsideration Request – Case 11-0262SS** – Mr. Law moved to approve the request for a waiver reconsideration of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) for the student identified in case 11-0262SS. Dr. Bostic seconded the motion which passed with 8 voting yes and 2 voting no.
22. **Waiver Reconsideration Request – Case 11-0328SS** – Mr. Law moved to approve the request for a waiver reconsideration of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) for the student identified in case 11-0328SS. Dr. Bostic seconded the motion which passed with 7 voting yes and 3 voting no.

23. **Waiver Reconsideration Request** – Case 11-0316 – Mr. Law moved to approve the request for a waiver consideration of the Georgia High School Graduation Test (GHS GT) or the Georgia High School Writing Test (GHS WT) for the student identified in case 11-0316. Dr. Bostic seconded the motion which passed with 9 voting yes and 1 voting no.
24. **Case No. 2011-26. Nigil Smith v. Atlanta Public School System.** Ms. Zechmann moved to reverse the decision of the local Board. Mr. Law seconded the motion which passed unanimously.

CHARTER COMMITTEE ITEMS

Charter Termination – Effingham Gateway to College Academy

The State Board of Education terminated the charter for Effingham Gateway to College Academy effective immediately because the school failed to adhere to material terms of the charter and the termination would be in the best interests of the students and/or community. The parties have also signed a consent agreement wherein they waive the right to review by a state-appointed hearing officer and concur with the decision to terminate the charter.

Georgia Charter Schools Commission Denied Petitions for 2011

Mrs. Zechmann, Chair of the Charter Committee requested that the following statement be read into the record: *Let the record reflect that the State Board of Education took no action on the Georgia Charter School Commission's December 16, 2010 denial of the following eight charter petitions: Hope Leadership Academy, Leadership Academy for Math & Science Atlanta, Media Arts Technology High School, Mercury Online Academy of Georgia, Metro Atlanta High School for College & Career Success, Peachtree Hope Sabis Leadership Academy, SIA Tech, and South Fulton*

OTHER BUSINESS ITEMS

1. **Bylaws of the State Board of Education of the State of Georgia** Dr. Bostic moved to approve the Georgia Local School Board Governance Standards and Model Ethics Policy for Local School Board Governance. Mr. Law seconded the motion which passed unanimously.

SUPERINTENDENT'S REPORT

1. **Longitudinal Data System** – An update was given by Bob Swiggum, Chief Information Officer.
2. **Race To The Top** - An update was given by Teresa MacCartney, Director of Implementation.
3. **Budget** – An update on the FY 2011 & FY 2012 Governor's Recommendation Budget Proposal was given by Scott Austensen, Chief Financial Officer

4. **Transition** – An update was given by Superintendent Barge.

Adjournment

At 4:30 p.m., by motion of Dr. Bostic, seconded by Dr. Ragsdale, an affirmative vote was given to adjourn the State Board meeting.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for February 9, 2011.

Brenda Turner
Recording Secretary