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STATE BOARD OF EDUCATION
October 14, 2010

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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**

**SPECIAL NOTE
Electronic Voting Software**

The voting software was unable to produce a report of the electronic voting results, including the names of the board members who moved and seconded the motions, for the October 14, 2010 board meeting.

**Atlanta, Georgia
Wanda Barrs, Chairman**

**October 14, 2010
Brad Bryant, Superintendent**

The State Board of Education met in an official meeting on Thursday, October 14, 2010, at 8:00 a.m. in the State Board Room.

Executive Session

By motion of Mr. Loudermilk, 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 12:30 p.m., by motion of Mr. Hodge, seconded by Mr. Loudermilk, a unanimous affirmative vote was given to come out of Executive Session.

Roll Call

Mrs. Wanda Barrs
Dr. Jim Bostic
Mr. Brian Burdette
Mr. Al Hodge

Mr. Robert Law
Mr. Joey Loudermilk
Dr. Mary Sue Murray
Dr. Elizabeth Ragsdale

Mr. Allen Rice
Mr. Larry Winter
Mrs. Linda Zechmann

Absent: Mr. Jose Perez

District Four: Vacant

Inspiration/Pledge of Allegiance

Dr. Mary Sue Murray, State Board Member representing the Thirteenth Congressional District gave the inspiration and led the audience in the Pledge of Allegiance.

Excellence Recognition

The Georgia Department of Education and the State Board of Education presented the following excellence awards to Young Georgia Authors, GCTE, U.S.D.A, Bus Technician and GAEL. Superintendent Brad Bryant congratulated the awardees and welcomed everyone. The presentations were made by Ms. Kimberly Jeffcoat, Interim Program Manager for Language Arts, Dr. Lynn Jackson, Associate Superintendent and Dr. Martha Reichrath, Deputy Superintendent.

Honoree(s)	Categories	District
2010 YOUNG GEORGIA AUTHORS PROGRAM AWARDS		
Bethany Allison	Kindergarten	11
Brianna Singleton	First Grade	2
Amelia Fulp	Second Grade	10
Anna Logan	Second Grade	9
Jayla Kelley	Third Grade	8
Sydney Marie Jones	Fourth Grade	4
Mac Willingham	Fifth Grade	8
Gabrielle Powell	Sixth Grade	1
Allison Bennett	Seventh Grade	4
Audrey Baxter	Eighth Grade	5
Suporna Chaudhuri	Ninth Grade	6
Leah Granger	Tenth Grade	9
Tyler Dale (did not attend)	Eleventh Grade	10
Ashely Plocha (not attending)	Twelfth Grade	10
2010 Georgia Council for Teachers of English Award		
Kylie Ray	Middle School Teacher of the Year	8
Katie Greene	High School Teacher of the Year	6
Dana Huff	High School Teacher of the Year	6
2010 SCHOOL NUTRITION AWARDS		
Gwinnett County Schools	Georgia Best Practice Award "Increasing Participation in School Lunch" and "Promoting a Healthy School Environment"	7
Houston County Schools	Georgia Best Practice Award "Promoting a Healthy School Environment"	8
Murray County Schools	Georgia Best Practice Award "Customer Service" and USDA Best Practice Award "Increasing Participation in School Breakfast"	9
Union County Elementary School	Georgia Best Practice Award "Promoting a Healthy School Environment"	9
Gordon County Schools	Georgia Best Practice Award "Customer Service"	11
Marietta City Schools	Georgia Best Practice Award "Increasing Participation in School Breakfast"	11
Douglas County Schools Mirror Lake Elementary Stewart Middle	Georgia Best Practice Award "Customer Service"	3 & 13
Sweetwater Elementary	Georgia Best Practice Award and USDA Best Practice Award "Increasing Participation in School Breakfast"	13

ACTION ITEMS

Correction to eBoard

Correction to eBoard Mrs. Zechmann moved that the eBoard record for the September 9, 2010 meeting of the state board be modified, to strike-through item 23 of the consent agenda as it is a duplication of item #12, School Nutrition Program Compliance Reviewers, followed by the phrase "Duplicate of #12 above". Mr. Hodge seconded the motion which passed unanimously.

AGENDA

By motion of Dr. Bostic, seconded by Mr. Perez, a unanimous affirmative vote was given to approve the agenda as amended for the October 14, 2010 State Board Meeting.

CONSENT AGENDA

By motion of Mr. Hodge, seconded by Dr. Bostic, a unanimous affirmative vote was given to approve the following items on the amended consent agenda.

(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, October 14, 2010 State Board Meeting.)

1. **State Bonds to Purchase Buses** Authorized the State Superintendent of Schools to award a grant to LEAs (see attached list) at a cost not to exceed \$50,124,350 in State Bond Funds for the purpose of purchasing school buses.
2. **Mailing Service and Storage Facility for School Nutrition** Authorized the State Superintendent of Schools to expend up to \$200,000 in Federal Funds utilizing an Open Agency Contract for a mailing service/storage facility for school nutrition materials.
3. **Contract Renewal for the University of Georgia Research Foundation, Inc.** Authorized the State Superintendent of Schools to enter into a renewal contract with University of Georgia Research Foundation, Inc. at a cost not to exceed \$92,000 in Federal funds for the evaluation of supplemental SES providers during the 2010-2011 school year.
4. **Communities In Schools of Georgia FY11** Authorized the State Superintendent of Schools to enter into a contract with Communities In Schools of Georgia at a cost not to exceed \$894,221 in State Funds for implementation of comprehensive dropout prevention programs.

5. **Reader Contracts for Supplemental Educational Services (SES), 21st Century Community Learning Centers (21st CCLC) and McKinney-Vento Homeless Education Program Competitive Grant Applications** Authorized the State Superintendent of Schools to enter into contracts with individual readers at a cost not to exceed \$187,500 in Federal Funds for the evaluation and scoring of competitive grant applications for Supplemental Educational Services (SES), 21st Century Community Learning Centers (21st CCLC) and the McKinney-Vento Homeless Education Program.
6. **Georgia Student Finance Authority (GSFA) FY11** Authorized the State Superintendent of Schools to award a grant to the Georgia Student Finance Authority (GSFA) at a cost not to exceed \$1,407,000 in federal funds for the disbursement of Robert C. Byrd Honors Scholarships and \$10,000 in state funds to GSFA to disburse the funds.
7. **FY11 21st Century Community Learning Center (21st CCLC) Grants - Continuation** Authorized the State Superintendent of Schools to award a grant to two individual 21st CCLC programs in Richmond County in the amount of \$747,000, increasing the number of continuation grants from 84 to 86 for a new total cost not to exceed \$28,840,008 in Federal funds for the continuation of non-school hour programs.
8. **FY11 Title VI, Part B Rural and Low Income Schools Grant** Authorized the State Superintendent of Schools to award a grant to 89 local education agencies at a cost not to exceed \$6,294,893 in Federal Funds for Title VI, Part B, Rural and Low Income Schools grant.
9. **FY11 Contract Amendment – Covendis Technologies** Authorized the State Superintendent of Schools to amend the contract with Covendis Technologies to increase the cost by \$2,000,000 for a new total contract not to exceed \$4,098,049 in State/Federal Funds for Temporary IT Staffing.
10. **FY 11 Contract – Advanced Placement Exam Contract with the College Board** Authorized the State Superintendent of Schools to enter into a contract with the College Board at a cost not to exceed \$1,091,245 in State Funds for administration and scoring of Advanced Placement exams in May of 2011.
11. **FY11 Grant – High School Program Grants Amendment for Agricultural Education** Authorized the State Superintendent of Schools to redistribute grant funds to selected LEAs at a cost not to exceed \$84,402 in State Funds for the High School Program Grants for Agricultural Education.
12. **Georgia Performance Standards for Music Courses** Granted permission for the posting of the Georgia Performance Standards for Music Appreciation, Music Technology, Piano, and Guitar for public review and comment.
13. **General Supervision Enhancement Grant Priority B Contract Amendment** Authorized the State Superintendent of Schools to distribute \$150,000 in federal

funds to Georgia State University for additional research related to validity studies for the Georgia Alternate Assessment (GAA).

14. **FY11 Contract – Lexile Contract Renewal** Authorized the State Superintendent of Schools to enter into a contract with MetaMetrics, Inc., at a cost not to exceed \$153,269 in State Funds for the Lexile reading measure.
15. **Georgia Performance Standards for Career Technical and Agricultural Education Pathway Course Electives** Granted permission for the posting of the Georgia Performance Standards for five Career Technical and Agricultural Education pathway course electives.
16. **Common Core Georgia Performance Standards for Mathematics High School Courses** Granted permission for the posting of the Common Core Georgia Performance Standards for the History of Mathematics and Multivariable Calculus for public review and comment.
17. **Georgia School for the Deaf Waiver of Policy HR-1104 (Employment of Relatives)** In its role as the local board of education for the Georgia School for the Deaf, granted a request for a waiver of Policy HR-1104 (Employment of Relatives.)
18. **Rule 160-4-2-.07 INSTRUCTION IN UNITED STATES AND GEORGIA HISTORY AND GOVERNMENT (Initiation)** Authorized the State Superintendent of Schools to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-2-.07 INSTRUCTION IN UNITED STATES AND GEORGIA HISTORY AND GOVERNMENT.
19. **Rule 160-4-4-.10 LEARNING RESOURCES SELECTION AND RECOMMENDATION (Initiation)** Authorized the State Superintendent of Schools to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-4-.10 LEARNING RESOURCES SELECTION AND RECOMMENDATION to expand the definition of textbooks and learning resources.
20. **Rule 160-5-2-.04 STATE SALARIES AND SUPPLEMENTS AND Rule 160-5-2-.05 EXPERIENCE FOR SALARIES Initiation/Repeal** Authorized the State Superintendent of Schools to initiate 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.
21. **Rule 160-5-2-.05 EXPERIENCE FOR SALARY PURPOSES (Initiation)** Authorized the State Superintendent of Schools to initiate 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.

22. **Alternative Education Program for Middle School** Approved for the 2010-2011 school year the waiver 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 Emanuel County School System.
23. **System Waiver – School Year** Approved for the 2010-2011 school year the waiver of SBOE Rule 160-5-1-.01 SCHOOL YEAR, section (1)(b), (2)(a) to decrease 190 full-length days for certified staff to less than 176 full-length days for certified staff allowed by SBOE Resolution and O.C.G.A. § 20-2-168 (c)(2) for Talbot County School System.
24. **System Waiver – Middle School Program Requirements** Approved for the 2010-2011 and the 2011-2012 school years, the waiver of SBOE Rule 160-4-2-.05 Middle School Programs and O.C.G.A. § 20-2-290 as Authorized by O.C.G.A. § 20-2-244 for Catoosa County School System.
25. **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 Dade County School System and Jones County School System.
26. **Grant – Charter Schools Implementation Grant FY11** Authorized the State Superintendent of Schools to award a grant to the four eligible and approved charter schools below at a cost not to exceed \$800,000 in Federal Funds for Charter Schools Program Implementation Grants.
- Martin Technology Academy of Math and Science
 Chestatee Academy of Inquiry & Talent Development
 McEver Arts Academy
 Wauka Mountain Multiple Intelligences Academy
27. **Resolution Supporting The Professional Standards Commission** Adopted the resolution in support of the Georgia Professional Standards Commission Rule 505-2-.4 regarding Educator Certificate Upgrades.
28. **Case No. 2011-03. L.G., v. Fulton County Board of Education** The decision of the local board was sustained.
29. **Case No. 2011-04. L.C., v. Henry County Board of Education** The decision of the local board was sustained.
30. **Case No. 2011-05. E.B., v. Gordon County Board of Education** The decision of the local board was sustained.
31. **Case No. 2011-07. K.H., v. Gwinnett County Board of Education** The decision of the local board was sustained.

32. **Case No. 2011-08. Don Lee v. Fulton County Board of Education** The decision of the local board was sustained.
33. **Case No. 2011-09. David Deru v. Cobb County Board of Education** The decision of the local board was sustained.
34. **Case No. 2011-10. C.B., v. Fulton County Board of Education** The appeal was dismissed.
- Case No. 2011-11. Eric Simpson v. Cobb County Board of Education** The decision of the local board was sustained.
35. **August 2010 State Board Minutes** Approved the minutes of the August 19, 2010 State Board Meeting.
36. **August 17, 2010 Called State Board Minutes** Approved the minutes of the August 17, 2010 Called State Board Meeting.
37. **September 2010 State Board Minutes** Approved the minutes of the September 9, 2010 State Board Meeting.
38. **September 28, 2010 Called State Board Minutes** Approved the minutes of the September 28, 2010 Called State Board Meeting.
39. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in English Language Arts** Denied the waiver requests of the Georgia High School Graduation Tests (GHS GT) for English Language Arts for the following cases:

Case Number	Recommendation	Type	Area(s) of Request
10-0989	Deny	Disability	English Language Arts
10-0999	Deny	Disability	English Language Arts
10-1014	Deny	Disability	English Language Arts
11-0116	Deny	Disability	English Language Arts
11-0122	Deny	Disability	English Language Arts

40. **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 following cases:

Case Number	Recommendation	Type	Area(s) of Request
10-1138M	Approve	Disability	Mathematics
11-0073M	Approve	Disability	Mathematics
11-0173	Approve	Hardship	Mathematics

41. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Science** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for Science for the following cases:

Case Number	Recommendation	Type	Area(s) of Request
11-0043	Deny	Disability	Science
11-0081	Deny	Disability	Science
11-0123	Deny	Disability	Science
11-0174	Approve	Hardship	Science
11-0194	Approve	Hardship	Science

42. **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 following cases:

Case Number	Recommendation	Type	Area(s) of Request
10-1138	Deny	Disability	Social Studies
11-0073	Deny	Disability	Social Studies
11-0118	Deny	Disability	Social Studies
11-0184	Deny	Disability	Social Studies
11-0121	Approve	Hardship	Social Studies
11-0137	Approve	Hardship	Social Studies

43. **Waiver Requests of the Georgia High School Writing Tests (GHS WT)** Made the following decision on the waiver requests of the Georgia High School Writing Tests (GHS WT) for the following cases:

Case Number	Recommendation	Type	Area(s) of Request
11-0080	Deny	Disability	Writing

44. **Confidential -PEA – Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Multiple Subjects** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) or the Georgia High School Writing Tests (GHS WT) for the multiple subject areas for the following cases:

Case Number	Recommendation	Type	Area(s) of Request
10-0973	Deny	Disability	English Language Arts Social Studies
10-1115	Deny	Disability	English Language Arts Science
11-0019	Approve	Disability	English Language Arts Social Studies Science
11-0075	Deny	Disability	Social Studies Science Mathematics
11-0096	Deny	Disability	Writing Mathematics
11-0103	Deny	Disability	Science Mathematics
11-0117	Deny	Disability	Social Studies Science
11-0133	Deny	Disability	Science Mathematics English Language Arts
11-0135	Deny	Disability	Writing Social Studies Science Mathematics
11-0171	Deny	Disability	English Language Arts Social Studies Science Mathematics
11-0172	Deny	Disability	English Language Arts Social Studies Science
11-0086	Deny	Hardship	English Language Arts Writing Social Studies Science Mathematics
11-0091	Approve	Hardship	Social Studies Science Mathematics
11-0115	Deny	Hardship	Social Studies Science
10-1029	Deny	Hardship/Disability	Social Studies Science

45. **Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT)** Made the following decisions on the waiver reconsideration requests of the Georgia High School Graduation Tests (GHSGT) 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
11-0046	Deny	Disability	Math	March 11, 2010
11-0056	Deny	Disability	ELA	May 14, 2009
11-0119	Deny	Hardship	Science	December 11, 2008

46. **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 (GHS GT) or the Georgia High School Writing Test (GHS WT) for the following cases:

Mathematics: 11-0131, 11-0139, 11-0155, 11-0179, 11-0180

Science: 11-0079, 11-0082, 11-0083, 11-0084, 11-0090, 11-0093, 11-0098, 11-0099, 11-0100, 11-0101, 11-0102, 11-0106, 11-0107, 11-0108, 11-0110, 11-0111, 11-0125, 11-0127, 11-0128, 11-0129, 11-0130, 11-0138, 11-0140, 11-0141, 11-0142, 11-0145, 11-0150, 11-0153, 11-0157, 11-0162, 11-0163, 11-0164, 11-0165, 11-0166, 11-0175, 11-0177, 11-0182

Social Studies: 11-0085, 11-0104, 11-0105, 11-0109, 11-0124, 11-0126, 11-0152, 11-0154, 11-0156, 11-0158, 11-0159, 11-0176, 11-0178

Social Studies and Science: 11-0089, 11-0144, 11-0151

English Language Arts: N/A

Writing: 11-0132

EXECUTIVE SESSION ACTIONS

1. **Waiver Request – Case 11-0168** - Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English Language Arts for the student identified as Case 11-0168. Mr. Hodge seconded the motion which passed unanimously.
2. **Waiver Request – Case 11-0143** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English Language Arts for the student identified as Case 11-0143. Mr. Burdette seconded the motion which passed with 6 voting yes and 5 voting no.
3. **Waiver Request – Case 11-0147** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English Language Arts for the student identified as Case 11-0147. Mr. Law seconded the motion which passed with 8 voting yes and 3 voting no.
4. **Waiver Request – Case 11-0160** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English Language Arts for the student identified as Case 11-0160. Mr. Law seconded the motion which passed with 6 voting yes and 5 voting no.
5. **Waiver Request – Case 10-0973M** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 10-0973M. Dr. Bostic seconded the motion with 1 voting yes and 10 voting no. The waiver was denied.

6. **Waiver Request – Case 10-0989M** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 10-0989M. Dr. Bostic seconded the motion which did not carry. All voted no.
7. **Waiver Request – Case 10-0999M** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 10-0999M. Dr. Bostic seconded the motion which did not carry. All voted no.
8. **Waiver Request – Case 10-1029M** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 10-1029M. Dr. Bostic seconded the motion with 2 voting yes and 9 voting no. The Waiver was denied.
9. **Waiver Request – Case 11-0032** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 11-0032. Dr. Bostic seconded the motion which passed with 7 voting yes, 3 voting no and 1 abstaining.
10. **Waiver Request – Case 11-0134** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 11-0134, Dr. Bostic seconded the motion which passed with 8 voting yes and 3 voting no.
11. **Waiver Request – Case 11-0167** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified as Case 11-0167. Dr. Bostic seconded the motion which passed with 8 voting yes and 3 voting no.
12. **Waiver Request – Case 11-0149** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified as Case 11-0149. Mr. Winter seconded the motion which passed with 6 voting yes and 5 voting no.
13. **Waiver Request – Case 10-1115SS** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 10-1115SS. Mr. Law seconded the motion which passed with 9 voting yes and 2 voting no.
14. **Waiver Request – Case 11-0032SS** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0032SS. Dr. Bostic seconded the motion which passed with 8 voting yes and 3 voting no.
15. **Waiver Request – Case 11-0044** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student

identified as Case 11-0044. Mr. Law seconded the motion which passed with 9 voting yes and 2 voting no.

16. **Waiver Request – Case 11-0136** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0136. Dr. Bostic seconded the motion which passed with 8 voting yes and 3 voting no.
17. **Waiver Request – Case 11-0148** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0148. Dr. Bostic seconded the motion which passed with 8 voting yes and 3 voting no.
18. **Waiver Request – Case 11-0087** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0087. Dr. Bostic seconded the motion which passed with 7 voting yes and 4 voting no.
19. **Waiver Request – Case 11-0088** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0088. Mr. Law seconded the motion with 5 voting yes and 6 voting no. The waiver was denied.
20. **Waiver Request – Case 11-0146** - Mr. Law moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0146. Dr. Murray seconded the motion with 5 voting yes and 6 voting no. The waiver was denied.
21. **Waiver Request – Case 11-0161** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified as Case 11-0161. Mr. Law seconded the motion which passed unanimously.
22. **Waiver Request – Case 10-1014W** - Mr. Law moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for the student identified as Case 10-1014W. Dr. Bostic seconded the motion which passed with 10 voting yes and 1 voting no.
23. **Waiver Request – Case 11-0120** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for the student identified as Case 11-0120. Mr. Law seconded the motion which passed with 8 voting yes and 3 voting no.
24. **Waiver Request – Case 11-0092** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for the student identified as Case 11-0092. Mr. Law seconded the motion which passed with 8 voting yes and 3 voting no.
25. **Waiver Request – Case 11-0094** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Multiple Subjects for the

student identified as Case 11-0094. Mr. Law seconded the motion with 2 voting yes and 9 voting no. The waiver was denied.

26. **Waiver Request – Case 11-0113** - Dr. Bostic moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Multiple Subjects for the student identified as Case 11-0113. Mr. Law seconded the motion which passed with 7 voting yes and 4 voting no.
27. **Waiver Request – Case 11-0046W** - Mr. Law moved to approve the request for a waiver reconsideration of the Georgia High School Graduation Test (GHS GT) or the Georgia High School Writing Test for the student identified as Case 11-0046W. Dr. Bostic seconded the motion with 3 voting yes and 8 voting no. The waiver was denied.
28. **Waiver Request – Case 11-0056W** - Mr. Law moved to approve the request for a waiver reconsideration of the Georgia High School Graduation Test (GHS GT) or the Georgia High School Writing Test for the student identified as Case 11-0056W. Dr. Bostic seconded the motion with 4 voting yes and 7 voting no. The waiver was denied.
29. **Waiver Request – Case 11-0114** - Mr. Law moved to approve the request for a waiver reconsideration of the Georgia High School Graduation Test (GHS GT) or the Georgia High School Writing Test for the student identified as Case 11-0114. Dr. Bostic seconded the motion which passed with 10 voting yes and 1 voting no.
30. **Case No. 2010-91. Lee Adams v. Fulton County Board of Education** Dr. Bostic moved to affirm the decision of the local Board. Mr. Burdette seconded the motion which passed unanimously.
31. **Case No. 2010-92. Vicki Bullock v. Fulton County Board of Education** Mrs. Zechmann moved to affirm the decision of the local Board. Dr. Bostic seconded the motion which passed unanimously.
32. **Case No. 2011-06. T.B., v. Coffee County Board of Education** Mr. Law moved to reverse the decision of the local Board. Dr. Bostic seconded the motion which passed unanimously.

POLICY/RULES COMMITTEE ITEMS

1. **Rule 160-5-1-.01 SCHOOL YEAR; Rule 160-5-1-.02 SCHOOL DAY FOR STUDENTS; Rule 160-5-1-.06 EMPLOYEE WORK DAY; and Rule 160-4-2-.16 SCHEDULING FOR INSTRUCTION (Repeal)** Dr. Bostic moved to repeal State Board of Education Rule 160-5-1-.01 SCHOOL YEAR; Rule 160-5-1-.02 SCHOOL DAY FOR STUDENTS; Rule 160-5-1-.06 EMPLOYEE WORK DAY; and Rule 160-4-2-.16 SCHEDULING FOR INSTRUCTION. Mr. Law seconded the motion which passed unanimously.
2. **Rule 160-5-1-.02 SCHOOL DAY AND SCHOOL YEAR FOR STUDENTS AND EMPLOYEES. (Adoption)** Dr. Bostic moved to adopt State Board of Education Rule 160-5-1-.02 SCHOOL DAY AND SCHOOL YEAR FOR STUDENTS AND EMPLOYEES. Mr. Law seconded the motion which passed unanimously.
3. **Rule 160-5-1-.36 LOCAL SCHOOL BOARD GOVERNANCE (Adoption)** Dr. Bostic moved to adopt State Board of Education Rule 160-5-1-.36 LOCAL SCHOOL BOARD GOVERNANCE. Mr. Law seconded the motion which passed unanimously.

OTHER BUSINESS ITEM

Georgia Local School Board Governance Standards and Model Ethics Policy

Dr. Bostic moved to grant permission to re-post the Georgia Local School Board Governance Standards and Model Ethics Policy for Local School Board Governance for public review and comment. Mr. Law seconded the motion which passed unanimously.

ADJOURNMENT

At 11:45 a.m., Mr. Burdette moved to adjourn the State Board meeting. Dr. Murray seconded the motion which passed unanimously.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for November 10, 2010.

Jacqueline Clarke Dodd
Recording Secretary