Roll Call ..........................................................................................................................1
Inspiration/Pledge of Allegiance .....................................................................................1
Action Items .....................................................................................................................1-14
Consent Agenda Items .....................................................................................................2-8
Executive Session Actions ...............................................................................................8-14
Budget Committee Items .................................................................................................12
Other Business Item .........................................................................................................12
Next Meeting of the State Board of Education .................................................................14

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

September 9, 2010
Brad Bryant, Superintendent

The State Board of Education met in an official meeting on Thursday, September 9, 2010, at 8:00 a.m. in the State Board Room.

Executive Session

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

At 10:10 a.m., by motion of Mr. Law, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to come out of Executive Session.

Roll Call

Mrs. Wanda Barrs  Dr. Mary Sue Murray  Mr. Allen Rice
Mr. Brian Burdette  Mr. Jose Perez  Mr. Larry Winter
Mr. Robert Law  Dr. Elizabeth Ragsdale  Mrs. Linda Zechmann
Mr. Joey Loudermilk

Late:  Dr. Jim Bostic  Absent:  Mr. Al Hodge

District Four:  Vacant

Inspiration/Pledge of Allegiance

Mr. Brian Burdette, State Board Member representing the Tenth Congressional District, gave the inspiration and led the audience in the Pledge of Allegiance.

Chair Barrs welcomed Ms. Ann Crow, Chair of the Forsyth County Board of Education.

ACTION ITEMS

AGENDA

By motion of Mr. Winter, seconded by Mr. Burdette, a unanimous affirmative vote was given to approve the agenda as amended for the September 9, 2010 State Board Meeting.
CONSENT AGENDA

By motion of Mr. Loudermilk, seconded by Dr. Ragsdale, 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, September 9, 2010 State Board Meeting.)

1. **Contract – Northwest Georgia RESA – FY11** Authorized the State Superintendent of Schools to enter into a contract with Northwest Georgia Regional Educational Service Agency (RESA) at a cost not to exceed $82,800.00 in State Funds for the development and coordination of endorsement programs.

2. **Contract – 21st Community Learning Centers Cayen After School Data Management System** Authorized the State Superintendent of Schools to enter into a contract with Cayen Systems, Inc. at a cost not to exceed $136,000 in Federal Funds for the Cayen AfterSchool data management system for 21st Century Community Leaning Centers.

3. **Grant – FY11 - Even Start Family Literacy Program Continuation Funding** Authorized the State Superintendent of Schools to award the Even Start Family Literacy Grant to the Department of Early Care and Learning for the purpose of increasing the allocation of continuation grants to nine Even Start Family Literacy programs by $1,661,335 for a new total amount not to exceed $1,993,602 in Federal funds.

4. **Grant – Georgia Special Education Teacher Induction Project** Authorized the State Superintendent of Schools to award a grant to five LEAs at a cost not to exceed $137,475.00 in Federal Funds for implementation of the GaDOE Special Education Teacher Induction Project.

5. **Grant – State Interagency Services** Authorized the State Superintendent of Schools to award a grant to the Department of Behavioral Health and Developmental Disabilities (DBHDD); Crisis Stabilization Programs located in selected school systems; the Department of Corrections; the Department of Labor and selected school systems for evaluation service at a cost not to exceed $2,340,000.00 in State Funds.

6. **Contract – TransACT** Authorized the State Superintendent of Schools to enter into a contract with TransACT Communications, Inc. at a cost not to exceed $200,170.00 in Federal Funds (Title III, IDEA and Title I) for providing access to a web-based library of multilingual forms.

7. **Grant – State Personnel Development Grant for Special Education (SPDG)** Authorized the State Superintendent of Schools to award a grant to selected Local Education Agencies (LEAs) and Regional Educational Service Agencies (RESAs) serving as fiscal agents for Georgia Learning Resource System (GLRS) Centers at a cost not to exceed $1,228,500.00 in Federal Funds for implementation of the State Personnel Development Grant for Special Education.
8. **Grant – Georgia Learning Resources System Grants for Least Restrictive Environment Projects**  
Authorized the State Superintendent of Schools to award a grant to Regional Education Service Agencies and LEAs serving as fiscal agents for seven Georgia Learning Resource (GLRS) Programs at a cost not to exceed $125,000.00 in Federal funds for the provision of professional learning, coaching and follow-up support to selected LEAs that did not meet the Annual Performance Report target for Least Restrictive Environment (LRE).

9. **Contract – Fitness Assessment Program**  
Authorized the State Superintendent of Schools to enter into a contract with Human Kinetics at a cost not to exceed $39,900.00 in Federal Funds for Fitnessgram 9.0 school licenses and test kits.

10. **General Supervision Enhancement Grant Priority B No Cost Contract Extension**  
Authorized the State Superintendent of Schools to extend the contract term to September 30, 2011, at no cost with the University of Kentucky and Georgia State University for research related to validity studies for the Georgia Alternate Assessment (GAA).

11. **General Supervision Enhancement Grant Priority A No Cost Contract Extension**  
Authorized the State Superintendent of Schools to extend the contract term at no cost with the named organizations and consultants in the General Supervision Enhancement Grant Priority A proposal.

12. **Contract – School Nutrition Program Compliance Reviewers**  
Authorized the State Superintendent of Schools to enter into a contract with School Nutrition Program Compliance Reviewers at a cost not to exceed $125,600 in Federal Funds for Georgia's School Nutrition Program.

13. **Resolution to Issue Bonds**  
Adopted the resolution authorizing the State Superintendent of Schools to take the appropriate actions necessary for the Georgia State Financing and Investment Commission (GSFIC) to issue a total of $224,955,000 in general obligation bonds and Qualified School Construction Bonds (QSCB) on behalf of the Georgia Department of Education.

14. **Cave Spring Land Resolution**  
Adopted the resolution authorizing the State Superintendent of Schools to formally execute, on behalf of the Georgia Department of Education (GaDOE), a Memorandum of Understanding with the Georgia Department of Labor (GDOL), and any and all other legal documents that may be required to establish and maintain access to land occupied by the Georgia School for the Deaf, to provide for clear title, and to define boundaries between the GDOL and SBOE.

15. **Contract – Elluminate, Inc.**  
Authorized the State Superintendent of Schools to enter into a contract with Elluminate, Inc. at a cost not to exceed $99,000.00 in State Funds.

16. **National Educational Technology Standards for Students (NETS-S)**  
Granted permission for the posting of the National Educational Technology Standards for Students for public review and comment.

17. **Rule 160-5-1-.36 LOCAL SCHOOL BOARD GOVERNANCE (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 160-5-1-.36 LOCAL SCHOOL BOARD GOVERNANCE.

18. **System Waiver – Middle School Program Requirements**  Approved for the 2010-2011 school year, 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 the local education agency (LEA) below:

<table>
<thead>
<tr>
<th>Waiver Request Explanations</th>
<th>System Name</th>
<th>System Code</th>
<th>160-4-2-.05 Middle School Program FY 11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tift</td>
<td>737</td>
<td>Allow grade 6 to be housed in J.T. Reddick Elementary School with a single principal to provide instructional leadership. Grade 6 will follow the middle school program criteria</td>
<td>X</td>
</tr>
</tbody>
</table>

19. **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) on the attached list.

<table>
<thead>
<tr>
<th>Waiver Request Explanations</th>
<th>System Name</th>
<th>System Code</th>
<th>160-5-1-.22 Personnel Required FY 11</th>
<th>FY 12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brantley</td>
<td>613</td>
<td>Allow flexibility to have principal serve elementary school and primary school located on same campus</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Heard</td>
<td>674</td>
<td>Allow flexibility to assign duties of social worker/visiting teacher to graduation coach &amp; counselor when necessary</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Total LEAs 2

20. **System Waiver – School Bus Drivers**  Approved for the 2009-2010 school year, the waiver of SBOE Rule 160-5-3-.08 School Bus Drivers as authorized by O.C.G.A. § 20-2-244 for the local education agency (LEA) on the attached list.

<table>
<thead>
<tr>
<th>Waiver Request Explanations</th>
<th>System Name</th>
<th>System Code</th>
<th>160-5-3-.08 School Bus Drivers FY 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schley</td>
<td>723</td>
<td>Reduce bus driver salary to reflect 177 days instead of the required 180 days</td>
<td>X</td>
</tr>
</tbody>
</table>

Total LEAs 1
21. **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 the local education agencies (LEAs) on the attached list.

<table>
<thead>
<tr>
<th>Waiver Request Explanations</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>System Name</strong></td>
</tr>
<tr>
<td>Ben Hill</td>
</tr>
<tr>
<td>McDuffie</td>
</tr>
<tr>
<td><strong>Total LEAs</strong></td>
</tr>
</tbody>
</table>

22. **Personnel Actions**  Approved the September 9, 2010 personnel actions as presented by the State Superintendent of Schools.

23. **Contract - School Nutrition Program Compliance Reviewers**  This item was duplicated on the Consent Agenda. Kindly refer to item number 12 above.

24. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in English Language Arts**  Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for the following students in the subject area of English Language Arts:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Recommendation</th>
<th>Type</th>
<th>Area(s) of Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-1020</td>
<td>Deny</td>
<td>Disability</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>10-1106</td>
<td>Deny</td>
<td>Disability</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>11-0059</td>
<td>Deny</td>
<td>Disability</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>11-0074</td>
<td>Deny</td>
<td>Disability</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>11-0003</td>
<td>Approve</td>
<td>Hardship</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>11-0004</td>
<td>Deny</td>
<td>Hardship</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>11-0058</td>
<td>Deny</td>
<td>Hardship</td>
<td>English Language Arts</td>
</tr>
<tr>
<td>10-1105</td>
<td>Approve</td>
<td>From Multiple Subjects</td>
<td>English Language Arts</td>
</tr>
</tbody>
</table>
25. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Mathematics**  Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for the following students in the subject area of Mathematics:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Recommendation</th>
<th>Type</th>
<th>Area(s) of Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-1015</td>
<td>Approve</td>
<td>Disability</td>
<td>Mathematics</td>
</tr>
<tr>
<td>10-1074</td>
<td>Approve</td>
<td>Disability</td>
<td>Mathematics</td>
</tr>
<tr>
<td>10-1111</td>
<td>Approve</td>
<td>Disability</td>
<td>Mathematics</td>
</tr>
</tbody>
</table>

26. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Science**  Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for the following students in the subject area of Science:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Recommendation</th>
<th>Type</th>
<th>Area(s) of Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-0041</td>
<td>Deny</td>
<td>Disability</td>
<td>Science</td>
</tr>
<tr>
<td>11-0001</td>
<td>Deny</td>
<td>Hardship</td>
<td>Science</td>
</tr>
</tbody>
</table>

27. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Social Studies**  Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for the following students in the subject area of Social Studies:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Recommendation</th>
<th>Type</th>
<th>Area(s) of Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-1018</td>
<td>Deny</td>
<td>Disability</td>
<td>Social Studies</td>
</tr>
<tr>
<td>10-1041</td>
<td>Approve</td>
<td>Disability</td>
<td>Social Studies</td>
</tr>
<tr>
<td>10-1096</td>
<td>Deny</td>
<td>Disability</td>
<td>Social Studies</td>
</tr>
<tr>
<td>10-1107</td>
<td>Deny</td>
<td>Disability</td>
<td>Social Studies</td>
</tr>
<tr>
<td>10-1075</td>
<td>Approve</td>
<td>Hardship</td>
<td>Social Studies</td>
</tr>
<tr>
<td>10-1104</td>
<td>Deny</td>
<td>Hardship</td>
<td>Social Studies</td>
</tr>
</tbody>
</table>

28. **Waiver Requests of the Georgia High School Writing Tests (GHSWT)**  Made the following decision on the waiver requests of the Georgia High School Writing Tests (GHSWT) for the following student:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Recommendation</th>
<th>Type</th>
<th>Area(s) of Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-0036</td>
<td>Approve</td>
<td>Hardship/Disability</td>
<td>Writing</td>
</tr>
</tbody>
</table>

29. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Multiple Subjects**  Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Tests (GHSWT) for the following students in multiple subject areas:
### Case Number | Recommendation | Type       | Area(s) of Request                          
---|---------------|------------|--------------------------------------------
10-1036 | Deny          | Disability | English Language Arts Math Science Social Studies Writing 
10-1064 | Deny          | Disability | Science Social Studies                      
11-0034 | Deny          | Disability | Science Social Studies                      
10-1158 | Deny          | Disability | English Language Arts Science               
11-0002 | Deny          | Disability | English Language Arts Science Social Studies Math Writing 
11-0029 | Deny          | Disability | English Language Arts Social Studies Math Writing 
10-1099 | Deny          | Hardship   | Science Math                               

30. **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 (GHSGT) or the Georgia High School Writing Test (GHSWT) for the following cases:

   - **Mathematics:** 11-0038, 11-0049
   - **Mathematics and Science:** 11-0078
   - **Science:** 11-0031, 11-0039, 11-0040, 11-0042, 11-0047, 11-0048, 11-0050, 11-0051, 11-0054, 11-0055, 11-0062, 11-0064, 11-0066, 11-0067, 11-0068, 11-0069, 11-0070, 11-0072, 11-0097, 11-0112
   - **Social Studies:** 11-0030, 11-0037, 11-0061, 11-0065
   - **Social Studies and Science:** 11-0071
   - **English Language Arts:** 11-0053
   - **Writing:** 11-0052

31. **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 requests of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Tests (GHSWT) for the students in the areas identified below:
32. **Case No. 2010-90. A.C. v. Muscogee County Board of Education** The appeal was dismissed.

33. **Case No. 2011-01. Samantha Peek v. Clinch County Board of Education** The appeal was dismissed.

34. **Case No. 2011-02. Ronald Williams v. Grady County Board of Education** The decision of the local board was sustained.

### EXECUTIVE SESSION ACTIONS

1. **Waiver Request - Case 10-0990** - Mr. Winter moved to deny the waiver request of the Georgia High School Graduation Test (GHSGT) in English Language Arts for the student identified as Case 10-0990. Mr. Burdette seconded the motion which passed unanimously.

2. **Waiver Request - Case 10-0998** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-0998. Mr. Winter seconded the motion which passed with Dr. Ragsdale, Mrs. Zechmann and Mr. Law voting no.

3. **Waiver Request - Case 10-1003** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-1003. Mr. Winter seconded the motion which passed with Mrs. Barrs and Mr. Burdette voting no.

4. **Waiver Request - Case 10-1095** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-1095. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Mr. Law, Mrs. Barrs and Mr. Burdette voting no.

5. **Waiver Request - Case 10-1103** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-1103. Dr. Murray seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale and Mr. Burdette voting no.
6. **Waiver Request - Case 10-1116** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-1116. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Mr. Law, Mrs. Barrs and Mr. Burdette voting no.

7. **Waiver Request - Case 10-1141** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-1141. Mr. Winter seconded the motion and Mrs. Zechmann, Mr. Loudermilk, Mr. Law, Mrs. Barrs, Mr. Perez, Mr. Winter and Mr. Burdette voted no. The waiver was not approved.

8. **Waiver Request - Case 11-0076** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 11-0076. Mr. Winter seconded the motion which passed with Mrs. Zechmann voting no.

9. **Waiver Request - Case 10-1147** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Mathematics for the student identified as Case 10-1147. Mr. Winter seconded the motion which passed with Mr. Loudermilk and Mr. Burdette voting no.

10. **Waiver Request - Case 10-0918** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Science for the student identified as Case 10-0918. Dr. Ragsdale seconded the motion which passed with Mrs. Zechmann, Mr. Law, Mr. Perez and Mr. Burdette voting no.

11. **Waiver Request - Case 10-1070** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Science for the student identified as Case 10-1070. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale and Mr. Burdette voting no.

12. **Waiver Request - Case 10-1007** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Science for the student identified as Case 10-1007. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk, Mr. Law and Mr. Burdette voted no. The waiver was not approved.

13. **Waiver Request - Case 11-0015** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Science for the student identified as Case 11-0015. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale and Mrs. Barrs voting no.

14. **Waiver Request - Case 11-0016** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Science for the student identified as Case 11-0016. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk and Mr. Law voting no.
15. Waiver Request - Case 11-0045 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Science for the student identified as Case 11-0045. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale, Mr. Law and Mr. Burdette voting no.

16. Waiver Request - Case 10-0988 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-0988. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale, Mrs. Barrs and Mr. Law voting no.

17. Waiver Request - Case 10-1010 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1010. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale and Mr. Law voting no.

18. Waiver Request - Case 10-1019 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1019. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk, Mr. Law and Mrs. Barrs voted no. The waiver was not approved.

19. Waiver Request - Case 10-1032 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1032. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale and Mr. Law voting no.

20. Waiver Request - Case 10-1052 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1052. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk, Mr. Law, Mrs. Barrs and Mr. Burdette voted no. The waiver was not approved.

21. Waiver Request - Case 10-1108 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1108. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Rice, Mr. Law, Mrs. Barrs and Mr. Burdette voted no. The waiver was not approved.

22. Waiver Request - Case 11-0035 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 11-0035. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Rice, Mr. Law and Mrs. Barrs voted no. The waiver was not approved.

23. Waiver Request - Case 10-1002 - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1002. Mr. Winter seconded the motion which passed with Mrs. Zechmann and Dr. Ragsdale voting no.
24. **Waiver Request - Case 10-1034** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1034. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Mrs. Barrs and Dr. Ragsdale voting no.

25. **Waiver Request - Case 10-1051** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1051. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale, Mrs. Barrs and Mr. Law voting no.

26. **Waiver Request - Case 10-1053** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1053. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk, Mr. Law and Mrs. Barrs voted no. The waiver was not approved.

27. **Waiver Request - Case 10-1134** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1134. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale and Mr. Law voting no.

28. **Waiver Request - Case 10-1145** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 10-1145. Mr. Winter seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk, Mr. Burdette and Mrs. Barrs voted no. The waiver was not approved.

29. **Waiver Request - Case 11-0060** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in Social Studies for the student identified as Case 11-0060. Mr. Winter seconded the motion which passed with Dr. Ragsdale, Mrs. Barrs and Mr. Loudermilk voting no.

30. **Waiver Request - Case 10-1042** - Mr. Law moved to approve the waiver request of the Georgia High School Writing Test (GHSWT) for the student identified as Case 10-1042. Mr. Winter seconded the motion and Mrs. Zechmann, Mr. Burdette, Mr. Loudermilk, Mr. Law and Mrs. Barrs voted no. The waiver was not approved.

31. **Waiver Request - Case 10-1072** - Mr. Law moved to approve the waiver request of the Georgia High School Writing Test (GHSWT) for the student identified as Case 10-1072. Mr. Winter seconded the motion and Mrs. Zechmann, Mr. Burdette, Mr. Loudermilk, Mr. Law and Mrs. Barrs voted no. The waiver was not approved.

32. **Waiver Request - Case 10-1090** - Mr. Law moved to approve the waiver request of the Georgia High School Writing Test (GHSWT) for the student identified as Case 10-1090. Mr. Winter seconded the motion and Mrs. Zechmann, Mr. Loudermilk, Mr. Law, Mrs. Barrs, Mr. Perez, Dr. Murray, Mr. Winter and Mr. Burdette voted no. The waiver was not approved.
33. **Waiver Request - Case 10-1110** - Mr. Law moved to approve the waiver request of the Georgia High School Writing Test (GHSWT) for the student identified as Case 10-1110. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Mr. Loudermilk, Mr. Burdette and Mr. Law voting no.

34. **Waiver Request - Case 10-1146** - Mr. Law moved to approve the waiver request of the Georgia High School Writing Test (GHSWT) for the student identified as Case 10-1146. Mr. Winter seconded the motion which passed with Mrs. Zechmann, Mrs. Barrs, Mr. Burdette and Mr. Law voting no.

35. **Waiver Request Case - 10-1120** - Mr. Law moved to approve the waiver request of the Georgia High School Graduation Test (GHSGT) in multiple subjects for the student identified as Case 10-1120. Mr. Winter seconded the motion and Dr. Ragsdale, Mr. Loudermilk, Mr. Law, Mrs. Barrs, Mr. Winter and Mr. Burdette voted no. The waiver was not approved.

**BUDGET COMMITTEE ITEMS**

1. **Budget Recommendations for FY2011S & FY2012** - Mr. Winter moved to authorize the State Superintendent of Schools to submit the budget recommendations for FY 2011 (supplemental) & FY 2012 to the Governor's Office per Legislative mandate. Dr. Murray seconded the motion which was unanimously passed.

2. **Contract - Preliminary SAT (PSAT) Exam Contract with the College Board** - Mr. Winter moved to authorize the State Superintendent of Schools to enter into a contract with the College Board at a cost not to exceed $1,127,100.00 in Federal Funds for administration, scoring and reporting services for the tenth grade Preliminary SAT (PSAT) in October of 2010. Mr. Law seconded the motion which was unanimously passed.

   Mrs. Zechmann noted that the usual budget attachment was not included with the item and Mr. Winter pointed out that Race to the Top funds and not State funds would be used for the project. Mr. Scott Austensen, Deputy Superintendent and Chief Financial Officer, explained that the budget for those funds was being developed and would be presented at the next meeting. Following a brief discussion, Mrs. Zechmann recommended and it was agreed that the Funding Source on the item would be changed from State to Federal funds.

**OTHER BUSINESS ITEM**

**Standards Adoption: Georgia Local School Board Governance Standards and Model Ethics Policy** - Mr. Burdette moved to approve the Georgia Local School Board Governance Standards and Model Ethics Policy for Local School Board Governance. Mr. Perez seconded the motion which passed unanimously.
At this point, Dr. Bostic joined the meeting.

EXECUTIVE SESSION ACTIONS CONTINUED

36. **Waiver Reconsideration Request - Case 11-0033** - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) in multiple subjects for the student identified as Case 11-0033. Mr. Burdette seconded the motion with all voting no. The waiver was not approved.

37. **Waiver Reconsideration Request - Case 11-0057** - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) in multiple subjects for the student identified as Case 11-0057. Dr. Bostic seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Dr. Bostic, Dr. Murray, Mr. Loudermilk, Mr. Law, Mrs. Barrs, Mr. Perez, Mr. Winter and Mr. Burdette voted no. The waiver was not approved.

38. **Waiver Reconsideration Request - Case 10-0436** - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) for the student identified as Case 10-0436. Dr. Bostic seconded the motion which passed with Mrs. Zechmann, Dr. Ragsdale, Mr. Loudermilk, Mr. Perez and Mr. Law voting no.

39. **Waiver Reconsideration Request - Case 10-0996** - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) in multiple subjects for the student identified as Case 10-0996. Dr. Bostic seconded the motion and Mrs. Zechmann, Mr. Loudermilk, Mr. Law, Mr. Winter, Mrs. Barrs and Mr. Burdette voted no. The waiver was not approved.

40. **Waiver Reconsideration Request - Case 11-0005** - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) in multiple subjects for the student identified as Case 11-0005. Dr. Bostic seconded the motion which passed with Mrs. Zechmann, Mr. Loudermilk, and Mr. Law voting no.

41. **Waiver Reconsideration Request - Case 10-1027** - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) in multiple subjects for the student identified as Case 10-1027. Dr. Bostic seconded the motion and Mrs. Zechmann, Dr. Ragsdale, Mr. Perez, Mr. Law, Dr. Murray, Mrs. Barrs and Mr. Burdette voted no. The waiver was not approved.
42. Waiver Reconsideration Request - Case 11-0027  - Mr. Law moved to approve the reconsidered waiver request of the Georgia High School Graduation Test (GHSGT) or the Georgia High School Writing Test (GHSWT) in multiple subjects for the student identified as Case 11-0027. Dr. Bostic seconded the motion which passed with Mrs. Zechmann, Mr. Loudermilk, and Mr. Burdette voting no.

ADJOURNMENT

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

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for October 14, 2010.

Jacqueline Clarke Dodd  
Recording Secretary