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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**

**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
Mr. Brian Burdette
Mr. Robert Law
Mr. Joey Loudermilk

Dr. Mary Sue Murray
Mr. Jose Perez
Dr. Elizabeth Ragsdale

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

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 Learning 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:

Waiver Request Explanations			
System Name	System Code	160-4-2-.05 Middle School Program	FY 11
Tift	737	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	X

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.

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

Waiver Request Explanations			
System Name	System Code	160-5-3-.08 School Bus Drivers	FY 10
Schley	723	Reduce bus driver salary to reflect 177 days instead of the required 180 days	X
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.

Waiver Request Explanations			
System Name	System Code	160-5-1-.01 School Year	FY 11
Ben Hill	609	Allow district teachers to work 174 days to include 10 days planning	X
McDuffie	697	Allow district teachers to work 174 modified days to include 4 days planning	X
Total LEAs		2	

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:

Case Number	Recommendation	Type	Area(s) of Request
10-1020	Deny	Disability	English Language Arts
10-1106	Deny	Disability	English Language Arts
11-0059	Deny	Disability	English Language Arts
11-0074	Deny	Disability	English Language Arts
11-0003	Approve	Hardship	English Language Arts
11-0004	Deny	Hardship	English Language Arts
11-0058	Deny	Hardship	English Language Arts
10-1105	Approve	From Multiple Subjects	English Language Arts

25. **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 the following students in the subject area of Mathematics:

Case Number	Recommendation	Type	Area(s) of Request
10-1015	Approve	Disability	Mathematics
10-1074	Approve	Disability	Mathematics
10-1111	Approve	Disability	Mathematics

26. **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 the following students in the subject area of Science:

Case Number	Recommendation	Type	Area(s) of Request
11-0041	Deny	Disability	Science
11-0001	Deny	Hardship	Science

27. **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 the following students in the subject area of Social Studies:

Case Number	Recommendation	Type	Area(s) of Request
10-1018	Deny	Disability	Social Studies
10-1041	Approve	Disability	Social Studies
10-1096	Deny	Disability	Social Studies
10-1107	Deny	Disability	Social Studies
10-1075	Approve	Hardship	Social Studies
10-1104	Deny	Hardship	Social Studies

28. **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 student:

Case Number	Recommendation	Type	Area(s) of Request
11-0036	Approve	Hardship/Disability	Writing

29. **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 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT)** 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 students in the areas identified below:

Case #	Reconsideration Recommendation	Type	Area(s) of Request	Date of Original Denial Decision
11-0046	Approve	Disability	Math Writing	March 11, 2010
11-0056	Deny	Disability	English Language Arts Writing	March 14, 2009
11-0077	Approve	Disability	Math	March 14, 2009
10-0394	Deny	Hardship	Science Social Studies	December 13, 2007

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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) in Social Studies for the student identified as Case 10-105. 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS GT) 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 (GHS WT) 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 (GHS WT) 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 (GHS WT) 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 (GHSWT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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 (GHS GT) or the Georgia High School Writing Test (GHS WT) 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