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STATE BOARD OF EDUCATION
August 10, 2011

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Next Meeting of the State Board of Education **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
Dr. Mary Sue Murray, Vice Chairperson

August 10, 2011
Dr. John Barge, Superintendent

The State Board of Education met on Wednesday, August 10, at 8:00 a.m. in the State Board Room for an official one-day meeting, combining the Committee of the Whole with the regular State Board meeting.

Roll Call

Mr. Daniel Israel	Mr. Brian Burdette	Ms. Barbara Hampton
Ms. Linda Zechmann	Mr. Kenneth Mason	Ms. Wanda Barrs
Dr. Mary Sue Murray	Dr. Elizabeth Ragsdale	Mr. Allen Rice
Mr. Mike Royal	Mr. Larry Winter	Ms. Helen Odom Rice
Dr. Grant Lewis		

Absent: Ms. Wanda Barrs

Executive Session

At 8:00 a.m., by motion of Mr. Royal, seconded by Dr. Lewis, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters. The Chair announced at 9:30 a.m. that the Board would recess from the Executive Session to convene to the below described Board Committees.

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

At 11:45 a.m. the Board concluded its unfinished Committee items. At 1:00 p.m., by motion of Mr. Royal, seconded by Ms. Zechmann, a unanimous affirmative vote was given to come out of Executive Session.

Pursuant to the public hearing notice and posting of the agenda, Dr. Murray called the meeting to order at 1:05 p.m. The Chair asked if there were any comments the public would like to make regarding the following rules:

Rule 160-4-2-.05 Middle School Program Criteria
Rule 160-4-9-.04 Charter Schools Rule
Rule 160-4-9-.04 Charter Schools Definitions
Rule 160-4-9-.05 Charter Schools Petition Process
Rule 160-4-9-.06 Charter Authorizers, Financing and Management

There were no speakers.

Inspiration/Pledge of Allegiance

Dr. Mike Buck, Chief Academic Officer gave the inspiration and led the audience in the Pledge of Allegiance.

ACTION ITEMS

(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, August 10, 2011 State Board Meeting.)

AGENDA

By motion of Mr. Royal, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to approve the agenda for the August 10, 2011 State Board Meeting.

CONSENT AGENDA

By motion of Mr. Winter, seconded by Mr. Rice, a unanimous-vote was given to approve the Consent Agenda for the August 10, 2011 State Board Meeting.

1. **Grant – Title III, Part A – Immigrant Grant to LEAs.** Authorized the State School Superintendent to award a grant to local school districts at a cost not to exceed \$1,514,431 in Federal Funds for the provision of supplemental services to immigrant children and youth.
2. **Grant – FY12 21st Century Community Learning Centers New Sub-Grantees Amendment.** Authorized the State School Superintendent to award two grants to Candler County Schools in the amount of \$684,797, increasing the number of new 21st Century Community Learning Center grants from 81 to 83, for a new total cost not to exceed \$25,437,462 in Federal funds for non-school hour programs.
3. **Grant – FY 21st Century Community learning Center Grants –Change of Fiscal Agent.** Authorized the State School Superintendent to reallocate \$700,000 in Federal funds from the City of Harlem 21st Century Community Learning Center and the City of Grovetown 21st Century Community Learning Center to the Columbia County Community Connections due to a change in fiscal agent.
4. **Contract – FY12 Contract Community in Schools of Georgia.** Authorized the State School Superintendent to enter into a contract with Communities In Schools of Georgia at a cost not to exceed \$933,100 in State Funds for implementation of comprehensive dropout programs.

5. **Grant – FY12 21st Century Community Learning Centers Continuation Sub-Grantees Amendment.** Authorized the State School Superintendent to award a grant to Warren County Schools in the amount of \$350,000, increasing the number of 21st Century Community Learning Centers continuation grants from 76 to 77 for a new total cost not to exceed \$24,409,795 in Federal funds for non-school hour programs.
6. **Contract – FY12 Contract Covendis Technologies.** Authorized the State School Superintendent to enter into a contract with Covendis Technologies at a cost not to exceed \$6,000,000 in State/Federal Funds for Temporary IT Staffing.
7. **RT3 Contract –Educator Effectiveness Technical Advisory Committee Contract.** Authorized the State School Superintendent to enter into a contract with the National Center for the Improvement of Educational Assessments (NCIEA) at a cost not to exceed \$498,300 in Federal Funds for convening, coordinating, and facilitating a technical advisory committee on the educator effectiveness measures proposed in Georgia’s Race to the Top initiative.
8. **RT3 Grant Amendment – Stipends for Georgia Fellows (The New Teacher Project).** Authorized the State School Superintendent to amend the grant with the 6 local educational agencies by the amount of \$4,000 for a cost not to exceed \$214,000 in Federal Funds for the purpose of participation in the Georgia Teaching Fellows program.
9. **Rule 160-5-1-.18 COMPETITIVE INTERSCHOLASTIC ACTIVITIES IN GRADES 6-12 (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-5-1-.18 Competitive Interscholastic Activities In Grades 6 -12.
10. **Rule 160-1-3-.03 Communicable Diseases (Initiation/Repeal).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to repeal State Board of Education Rule 160-1-3-.03 Communicable Diseases.
11. **Rule 160-1-3.03 INFECTIOUS DISEASES (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to create State Board of Education Rule 160-1-3-.03 Infectious Diseases.
12. **Rule 160-5-1-.10 STUDENT ATTENDANCE (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-5-1-.10 Student Attendance.

13. **System Waivers – Bus Drivers – Early County Schools.** The State Board of Education approved for the 2011-2012 school year, the Early County Schools waiver of SBOE Rule 160-5-3-.08 School Bus Drivers as authorized by O.C.G.A. § 20-2-244.
14. **System Waiver – Alternative/Non-traditional Education Program – Middle Schools.** The State Board of Education (SBOE) approved for the 2011-2012 school year, the waivers of SBOE Rule 160-4-8-.12 Alternative/Non-traditional Education Program, section (2)(n) and/or (2)(o) to decrease minimum instructional time to award a unit of credit and/or decrease the minimum daily average instructional time as authorized by O.C.G.A. § 20-2-168 (c)(2) for the Alternative/Non-traditional Programs in the school systems on the attached list.
15. **2011 List of State Recommended Learning Resources.** The State Board of Education approved the 2011 State Recommended Learning Resources for Grades 6-12 Career, Technical and Agricultural Education (CTAE) courses and amends the State Recommended Learning Resources list for the above referenced content area in order to be in compliance with the O.C.G.A. 20-2-1012.
16. **FY11 Supplemental Educational Services (SES) Provider Subject Removal.** The State Board of Education authorized the State School Superintendent to remove six (6) supplemental educational service (SES) providers from the State-Approved Providers List in English-Language Arts, Reading, and/or Math.
17. **Local Board Governance Training Providers.** The State Board of Education (SBOE) approved the attached Local Board Governance Training Providers.
18. **July 21, 2011 State Board Minutes.** Approved the minutes of the July 21, 2011 State Board Meeting.
19. **August 1, 2011 Called State Board Meeting.** Approved the minutes of the August 1, 2011 Called State Board Meeting.
20. **Personnel Actions.** Approved the July 21, 2011 Personnel Action as presented by the State Superintendent of Schools.
21. **Case No. 2011-62. C.T. v. Heard County Board of Education.** The appeal is hereby dismissed.
22. **Case No. 2011-63. C.M. v. DeKalb County Board of Education.** The decision of the Local Board is sustained.
23. **Case No. 2011-66. B.M. v. Columbia County Board of Education.** The decision of the Local Board is sustained.
24. **Case No. 2011-67. N.N. v. Gwinnett County Board of Education.** The decision of the Local Board is sustained.

25. **Case No. 2011-68. B.K. v. Houston County Board of Education.** The appeal is hereby dismissed.
26. **Case No. 2011-69. R.C. v. Henry County Board of Education.** The appeal is hereby dismissed.
27. **July 26, 2011 Called Meeting: IN RE: Suspension Hearing of the Board Members of the Board of Education of the Atlanta Public School System.** Approved the minutes of the July 26, 2011 Called Meeting: IN RE: Suspension Hearing of the Board Members of the Board of Education of the Atlanta Public School System.
28. **July 26, 2011 Called Meeting: IN RE: Suspension of the members of the Coffee County Board of Education.** Approved the minutes of the July 26, 2011 Called Meeting: IN RE: Suspension Hearing of the Board Members of the Board of Education of the Coffee County School System.
29. **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 English Language Arts for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-1014E	Deny	Disability	English Language Arts
11-1030	Deny	Disability	English Language Arts
11-1115	Approve	Disability & Hardship	English Language Arts
11-1119E	Deny	Disability	English Language Arts
11-1126E	Approve	Disability	English Language Arts
11-1138	Approve	Disability	English Language Arts
11-1155E	Deny	Disability	English Language Arts
11-1161E	Deny	Disability	English Language Arts
11-1164E	Deny	Disability	English Language Arts
11-1165E	Deny	Disability	English Language Arts
11-1168	Approve	Disability	English Language Arts
11-1184	Deny	Hardship	English Language Arts
11-1188E	Deny	Disability	English Language Arts
11-1191E	Deny	Hardship	English Language Arts
11-1196	Deny	Disability	English Language Arts
11-1217E	Deny	Disability	English Language Arts
11-1218E	Deny	Disability	English Language Arts
11-1223E	Deny	Disability	English Language Arts
11-1234	Deny	Disability	English Language Arts
11-1236E	Deny	Disability	English Language Arts
11-1242E	Deny	Disability	English Language Arts
11-1246E	Deny	Disability	English Language Arts
11-1253E	Deny	Disability	English Language Arts
11-1269E	Approve	Hardship	English Language Arts
11-1288E	Deny	Disability	English Language Arts
11-1292	Deny	Hardship	English Language Arts
11-1293E	Deny	Disability	English Language Arts
11-1305E	Deny	Disability	English Language Arts
11-1309E	Deny	Disability	English Language Arts

Case Number	Recommendation	Type	Area(s) of Request
11-1315	Approve	Disability	English Language Arts
11-1317E	Deny	Hardship	English Language Arts
11-1318	Approve	Hardship	English Language Arts
11-1341E	Deny	Disability	English Language Arts
11-1347E	Deny	Hardship	English Language Arts
11-1356E	Deny	Disability	English Language Arts
11-1357E	Deny	Disability	English Language Arts
11-1362E	Deny	Disability	English Language Arts
11-1364E	Deny	Disability	English Language Arts
11-1369E	Deny	Disability	English Language Arts
11-1389	Deny	Hardship	English Language Arts

30. **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 Mathematics for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0933M	Deny	Disability	Mathematics
11-0958	Deny	Hardship	Mathematics
11-0982M	Deny	Hardship	Mathematics
11-1014M	Deny	Disability	Mathematics
11-1119M	Deny	Disability	Mathematics
11-1132	Deny	Disability	Mathematics
11-1158	Deny	Hardship	Mathematics
11-1166	Deny	Disability	Mathematics
11-1167	Deny	Hardship	Mathematics
11-1176	Deny	Disability	Mathematics
11-1186M	Deny	Disability	Mathematics
11-1188M	Deny	Disability	Mathematics
11-1195	Deny	Disability	Mathematics
11-1213M	Deny	Disability	Mathematics
11-1217M	Deny	Disability	Mathematics
11-1218M	Deny	Disability	Mathematics
11-1220M	Deny	Disability	Mathematics
11-1228	Deny	Disability	Mathematics
11-1230M	Deny	Hardship	Mathematics
11-1233	Deny	Disability	Mathematics
11-1241	Deny	Disability	Mathematics
11-1253M	Deny	Disability	Mathematics
11-1271	Deny	Disability	Mathematics
11-1278	Deny	Hardship	Mathematics
11-1305M	Deny	Disability	Mathematics
11-1306	Deny	Hardship	Mathematics
11-1321M	Approve	Disability	Mathematics
11-1326	Deny	Disability	Mathematics
11-1333	Deny	Disability	Mathematics
11-1334	Deny	Disability	Mathematics
11-1336	Deny	Hardship	Mathematics
11-1347M	Deny	Hardship	Mathematics
11-1356M	Deny	Disability	Mathematics
11-1362M	Deny	Disability	Mathematics
11-1364M	Deny	Disability	Mathematics
11-1366M	Deny	Disability	Mathematics

Case Number	Recommendation	Type	Area(s) of Request
11-1369M	Deny	Disability	Mathematics
11-1383	Approve	Disability	Mathematics
11-1392M	Deny	Hardship	Mathematics

31. Waiver Requests of the Georgia High School Graduation Tests (GHSGT) Science

Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for Science for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0982SC	Deny	Hardship	Science
11-1130SC	Deny	Disability	Science
11-1137	Deny	Disability	Science
11-1156SC	Deny	Disability	Science
11-1159SC	Deny	Hardship	Science
11-1165SC	Deny	Disability	Science
11-1177	Approve	Hardship	Science
11-1183SC	Deny	Disability	Science
11-1213SC	Deny	Disability	Science
11-1218SC	Deny	Disability	Science
11-1219	Deny	Disability	Science
11-1230SC	Deny	Hardship	Science
11-1231SC	Deny	Hardship	Science
11-1242SC	Deny	Disability	Science
11-1253SC	Deny	Disability	Science
11-1263	Deny	Hardship	Science
11-1305SC	Deny	Disability	Science
11-1321SC	Deny	Disability	Science
11-1340SC	Deny	Hardship	Science
11-1341SC	Deny	Disability	Science
11-1345SC	Deny	Hardship	Science
11-1362SC	Deny	Disability	Science
11-1364SC	Deny	Disability	Science
11-1369SC	Deny	Disability	Science
11-1380SC	Approve	Disability	Science
11-1382SC	Deny	Disability	Science

32. 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 Social Studies for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-0933SS	Deny	Disability	Social Studies
11-0982SS	Deny	Hardship	Social Studies
11-0984	Deny	Hardship	Social Studies
11-0998SS	Deny	Hardship	Social Studies
11-1116	Deny	Hardship	Social Studies
11-1119SS	Deny	Disability	Social Studies
11-1121	Deny	Disability	Social Studies
11-1125	Deny	Disability	Social Studies
11-1128SS	Deny	Disability	Social Studies

Case Number	Recommendation	Type	Area(s) of Request
11-1130SS	Deny	Disability	Social Studies
11-1134	Deny	Disability	Social Studies
11-1136	Approve	Disability	Social Studies
11-1140	Deny	Disability	Social Studies
11-1142	Deny	Disability	Social Studies
11-1149SS	Deny	Disability	Social Studies
11-1152	Deny	Hardship	Social Studies
11-1154SS	Approve	Hardship	Social Studies
11-1155SS	Deny	Disability	Social Studies
11-1156SS	Deny	Disability	Social Studies
11-1157	Approve	Disability	Social Studies
11-1159SS	Deny	Hardship	Social Studies
11-1164SS	Deny	Disability	Social Studies
11-1165SS	Deny	Disability	Social Studies
11-1174	Deny	Disability	Social Studies
11-1175	Deny	Hardship	Social Studies
11-1178	Deny	Hardship	Social Studies
11-1182	Deny	Disability	Social Studies
11-1183SS	Deny	Disability	Social Studies
11-1186SS	Deny	Disability	Social Studies
11-1188SS	Deny	Disability	Social Studies
11-1191SS	Deny	Hardship	Social Studies
11-1194	Deny	Disability	Social Studies
11-1199	Deny	Hardship	Social Studies
11-1211	Deny	Hardship	Social Studies
11-1217SS	Deny	Disability	Social Studies
11-1221	Approve	Hardship	Social Studies
11-1223SS	Deny	Disability	Social Studies
11-1225	Approve	Hardship	Social Studies
11-1235	Deny	Disability	Social Studies
11-1236SS	Deny	Disability	Social Studies
11-1238	Approve	Disability	Social Studies
11-1242SS	Deny	Disability	Social Studies
11-1246SS	Approve	Disability	Social Studies
11-1253SS	Deny	Disability	Social Studies
11-1259	Deny	Disability	Social Studies
11-1265	Deny	Disability	Social Studies
11-1270SS	Approve	Hardship	Social Studies
11-1272	Deny	Disability	Social Studies
11-1273	Deny	Hardship	Social Studies
11-1276	Deny	Hardship	Social Studies
11-1279	Deny	Hardship	Social Studies
11-1283SS	Deny	Disability	Social Studies
11-1284	Deny	Hardship	Social Studies
11-1288SS	Deny	Disability	Social Studies
11-1289	Deny	Disability	Social Studies
11-1290	Deny	Disability	Social Studies
11-1294	Deny	Disability	Social Studies

Case Number	Recommendation	Type	Area(s) of Request
11-1295	Approve	Hardship	Social Studies
11-1302	Deny	Disability	Social Studies
11-1304	Deny	Hardship	Social Studies
11-1305SS	Deny	Disability	Social Studies
11-1308	Deny	Hardship	Social Studies
11-1309SS	Deny	Disability	Social Studies
11-1314	Deny	Hardship	Social Studies
11-1316	Deny	Hardship	Social Studies
11-1320	Deny	Hardship	Social Studies
11-1321SS	Deny	Disability	Social Studies
11-1327	Approve	Hardship	Social Studies
11-1335SS	Deny	Disability	Social Studies
11-1338SS	Deny	Disability	Social Studies
11-1341SS	Deny	Disability	Social Studies
11-1342	Deny	Hardship	Social Studies
11-1344	Approve	Hardship	Social Studies
11-1345SS	Deny	Hardship	Social Studies
11-1355	Approve	Hardship	Social Studies
11-1357SS	Deny	Disability	Social Studies
11-1361S	Deny	Disability	Social Studies
11-1362SS	Deny	Disability	Social Studies
11-1364SS	Deny	Disability	Social Studies
11-1369SS	Deny	Disability	Social Studies
11-1376	Deny	Disability	Social Studies
11-1380SS	Deny	Disability	Social Studies
11-1382SS	Deny	Disability	Social Studies
11-1385	Approve	Hardship	Social Studies
11-1387	Deny	Hardship	Social Studies
11-1388	Deny	Hardship	Social Studies
11-1391	Deny	Hardship	Social Studies
11-1392SS	Deny	Hardship	Social Studies
11-1393SS	Deny	Disability	Social Studies

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

Case Number	Recommendation	Type	Area(s) of Request
11-1117	Deny	Hardship	Writing
11-1119W	Deny	Disability	Writing
11-1129	Deny	Disability	Writing
11-1161W	Deny	Disability	Writing
11-1162	Deny	Disability	Writing
11-1181W	Deny	Disability	Writing
11-1223W	Deny	Disability	Writing
11-1240	Deny	Disability	Writing
11-1254	Deny	Disability	Writing
11-1312	Deny	Disability	Writing

Case Number	Recommendation	Type	Area(s) of Request
11-1356W	Deny	Disability	Writing
11-1361W	Deny	Disability	Writing
11-1362W	Deny	Disability	Writing
11-1369W	Deny	Disability	Writing
11-1393W	Deny	Disability	Writing

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

Case Number	Reconsideration Recommendation	Type	Area(s) of Request
11-0474SS	Approve	Hardship	Social Studies
11-1245	Approve	Hardship	Social Studies
11-1442	Approve	Hardship	English Language Arts

EXECUTIVE SESSION ACTIONS

1. **Waiver Request – Case 11-0756** – 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 11-0756. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
2. **Waiver Request – Case 11-1124** – 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 in Case 11-1124. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
3. **Waiver Request – Case 11-1139** – 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 in case 11-1139. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
4. **Waiver Request – Case 11-1151** – 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 in case 11-1151. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
5. **Waiver Request – Case 11-1154E** – 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 in case 11-1154E. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.

6. **Waiver Request – Case 11-1187** – 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 in case 11-1187. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
7. **Waiver Request – Case 11-1190E** – 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 in case 11-1190E. Mr. Rice seconded the motion which was passed with 7 voting yes and 5 voting no.
8. **Waiver Request – Case 11-1232** – 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 in case 11-1232. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
9. **Waiver Request – Case 11-1256** – 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 in case 11-1256. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
10. **Waiver Request – Case 11-1258** – 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 in case 11-1258. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
11. **Waiver Request – Case 11-1274** – 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 in case 11-1274. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
12. **Waiver Request – Case 11-1277**. 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 in case 11-1277. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
13. **Waiver Request – Case 11-1283E**. 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 in case 11-1283E. Mr. Rice seconded the motion which was passed with 7 voting yes and 5 voting no.
14. **Waiver Request – Case 11-1296**. 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 in case 11-1296. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.

15. **Waiver Request – Case 11-1297.** 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 in case 11-1297. Mr. Rice on seconded the motion which passed with 7 voting yes and 5 voting no.
16. **Waiver Request – Case 11-0992.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-0992. Mr. Rice seconded the motion which was denied with 5 voting yes and 7 voting no.
17. **Waiver Request – Case 11-1156M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1156M. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
18. **Waiver Request – Case 11-1163.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1163. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
19. **Waiver Request – Case 11-1169.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1169. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
20. **Waiver Request – Case 11-1181M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1181M. Mr. Rice seconded the motion which was denied with 5 voting yes and 7 voting no.
21. **Waiver Request – Case 11-1192.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1192. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
22. **Waiver Request – Case 11-1198.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1198. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
23. **Waiver Request – Case 11-1237.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for mathematics for the student identified in case 11-1237. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.

24. **Waiver Request – Case 11-1264.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1264. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
25. **Waiver Request – Case 11-1293M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1293M. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
26. **Waiver Request – Case 11-1309M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1309M. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
27. **Waiver Request – Case 11-1330.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1330. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
28. **Waiver Request – Case 11-1332.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1332. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
29. **Waiver Request – Case 11-1335M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1335M. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
30. **Waiver Request – Case 11-1338M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1338M. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
31. **Waiver Request – Case 11-1359.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1359. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
32. **Waiver Request – Case 11-1360.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 11-1360. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.

33. **Waiver Request – Case 11-0966.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-0966. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
34. **Waiver Request – Case 11-0998SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-0998SC. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
35. **Waiver Request – Case 11-1127.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1127. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
36. **Waiver Request – Case 11-1149SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1149SC. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
37. **Waiver Request – Case 11-1164SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1164SC. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
38. **Waiver Request – Case 11-1180.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1180. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
39. **Waiver Request – Case 11-1191SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1191SC. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
40. **Waiver Request – Case 11-1267.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1267. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
41. **Waiver Request – Case 11-1270SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1270SC. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.

42. **Waiver Request – Case 11-1275SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1275SC. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
43. **Waiver Request – Case 11-1280.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-11280. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
44. **Waiver Request – Case 11-1282.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1282. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
45. **Waiver Request – Case 11-1319.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1319. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
46. **Waiver Request – Case 11-1329.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1329. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
47. **Waiver Request – Case 11-1347SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1347SC. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
48. **Waiver Request – Case 11-1390.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 11-1390. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
49. **Waiver Request – Case 11-1120.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1120. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
50. **Waiver Request – Case 11-1122.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1122. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
51. **Waiver Request – Case 11-1123.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1123. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.

52. **Waiver Request – Case 11-1126SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1126SS. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
53. **Waiver Request – Case 11-1141.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1141. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
54. **Waiver Request – Case 11-1148.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1148. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
55. **Waiver Request – Case 11-1150.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1150. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
56. **Waiver Request – Case 11-1160.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1160. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
57. **Waiver Request – Case 11-1170.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1170. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
58. **Waiver Request – Case 11-1171.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1171. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
59. **Waiver Request – Case 11-1172.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1172. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
60. **Waiver Request – Case 11-1173.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1173. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.

61. **Waiver Request – Case 11-1179.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1179. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
62. **Waiver Request – Case 11-1185.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1185. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
63. **Waiver Request – Case 11-1189.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1189. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
64. **Waiver Request – Case 11-1215.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1215. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
65. **Waiver Request – Case 11-1216.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1216. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
66. **Waiver Request – Case 11-1218SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1218SS. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
67. **Waiver Request – Case 11-1220.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1220. Mr. Rice seconded the motion which was denied with 5 voting yes and 7 voting no.
68. **Waiver Request – Case 11-1222.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1222. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
69. **Waiver Request – Case 11-1224.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1224. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
70. **Waiver Request – Case 11-1229.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1224. Mr. Rice seconded the motion which passed with 12 voting yes.

71. **Waiver Request – Case 11-1230SS**. Mr. Winter moved to approve the request for a waiver of the Georgia High School graduation Test (GHSGT) for Social Studies for the student identified in case 11-1230SS. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
72. **Waiver Request – Case 11-1231SS**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1231SS. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
73. **Waiver request – Case 11-1255**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1255. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
74. **Waiver Request – Case 11-1257**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1257. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
75. **Waiver Request – Case 11-1262**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1262. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
76. **Waiver Request – Case 11-1269SS**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1269SS. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
77. **Waiver Request – Case 11-1275SS**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1275SS. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
78. **Waiver Request – Case 11-1281**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1281. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
79. **Waiver Request – Case 11-1291**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for Social Studies for the student identified in case 11-1291. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.

- 80. Waiver Request – Case 11-1300.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1300. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
- 81. Waiver Request – Case 11-1301.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1301. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
- 82. Waive Request – Case 11-1313.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1313. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
- 83. Waiver Request – Case 11-1317SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1317SS. Mr. Rice seconded the motion which was denied with 6 voting yes and 6 voting no.
- 84. Waiver Request – Case 11-1337.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1337. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
- 85. Waiver Request – Case 11-1339.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1339. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
- 86. Waiver Request – Case 11-1340SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1340SS. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
- 87. Waiver Request – Case 11-1343.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1343. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
- 88. Waiver Request – Case 11-1347SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1347SS. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.

89. **Waiver Request – Case 11-1358.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1358. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
90. **Waiver Request – Case 11-1366SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1366SS. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
91. **Waiver Request – Case 11-1381.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1381. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
92. **Waiver Request – Case 11-1386.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 11-1386. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
93. **Waiver Request – Case 11-1128W.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-1128W. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
94. **Waiver Request – Case 11-1153.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-1153. Mr. Rice seconded the motion which was denied with 5 voting yes and 7 voting no.
95. **Waiver Request – Case 11-1190W.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-1190W. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
96. **Waiver Request – Case 11-1193.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-1193. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.
97. **Waiver Request – Case 11-1287.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-1287. Mr. Rice seconded the motion which passed with 8 voting yes and 4 voting no.
98. **Waiver Request – Case 11-1299.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 11-1299. Mr. Rice seconded the motion which was denied with 3 voting yes and 9 voting no.

- 99. Waiver Request – Case 11-1370.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) for Writing for the student identified in case 11-1370. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
- 100. Waiver Request – Case 11-1372.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) for Writing for the student identified in case 11-1372. Mr. Rice seconded the motion which passed with 11 voting yes and 1 voting no.
- 101. Waiver Request – Case 11-0597M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSWT) or the Georgia High School Writing Test (GHSWT) for the student identified in case 11-0597M. Mr. Rice seconded the motion which passed with 9 voting yes and 3 voting no.
- 102. Waiver Request – Case 11-11-0597SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSWT) or the Georgia High School Writing Test (GHSWT) for the student identified in case 11-0597SC. Mr. Rice seconded the motion which passed with 7 voting yes and 5 voting no.
- 103. Waiver Request – Case 11-1214.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSWT) or the Georgia High School Writing Test (GHSWT) for the student identified in case 11-1214. Mr. Rice seconded the motion which passed with 10 voting yes and 2 voting no.

OTHER BUSINESS

Mr. Willard of the Attorney General’s Office asked the members of the State Board to give the Attorney General’s Office direction on what steps the Board would like to take regarding the Public Hearing for Montgomery County School Board.

After discussion a motion was made by Ms. Zechmann and seconded by Mr. Winter to approve the following motion. A unanimous affirmative vote was give by the State Board members to approve the motion. Based on refinement of the language of the motion the Board members approved the motion as follows:

The motion was “To advise Mr. Willard of the Attorney General’s Office that it is the pleasure of the State Board of Education to have a full hearing of the Montgomery County School Board as it relates to Senate Bill 79. This hearing shall include the presence of and testimony from the Montgomery County Board Members. At the time of the hearing and at it s discretion, the State Board of Education may consider a consent order such as one that has been reached in previous hearings.”

SUPERINTENDENT's REPORT

1. **Local Board Governance.** An update was given by Tom Wilson, Director of Governmental Affairs.
2. **Race To The Top Update.** An update was given by Teresa MacCartney, Deputy Superintendent, - Race To The Top.
3. **FY2012S and FY2013 Budget.** An update was given by Scott Austensen, Chief Financial Officer.

Adjournment

At 3:45 p.m., by motion of Mr. Winter, seconded by Mr. Burdette, an affirmative vote was given to adjourn the State Board meeting.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for Thursday, September 8, 2011.

Brenda Turner
Recording Secretary