



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

**Atlanta, Georgia
Wanda Barrs, Chair**

**December 21, 2009
Kathy Cox, Superintendent**

The State Board of Education met in an official Called State Board Meeting on December 21, 2009 at 8:30 a.m. via conference call in the State Board Room, 2070 Twin Towers East, Atlanta.

Roll Call

Board members present either by phone or in person:

Mrs. Wanda Barrs	Mr. Al Hodge	Mr. Allen Rice
Dr. James Bostic, Jr.	Mr. Robert "Buzz" Law	Mr. Larry Winter
Mr. Brad Bryant.	Mr. Jose Perez	Mrs. Linda Zechmann
Mr. Brian Burdette	Dr. Elizabeth Ragsdale	

Absent: Dr. Mary Sue Murray. Third District is vacant.

Staff Present: Superintendent Cox, Martha Reichrath, Matt Cardoza, Buck Hilliard, Stephen Pruitt, Clara Keith, Sue Goodman, Eric Wearne, Kathleen Mathers, Melissa Finch, Janet Davis, Dee Davis, John Wight, Erin Elmore, Matt Cardoza, and Lynn Roberts.

Executive Session

By motion of Dr. Bostic, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing personnel actions and End-of-Course Tests Standard Setting.

At 9 a.m., by motion of Mr. Hodge, seconded by Dr. Bostic, a unanimous affirmative vote was given to come out of Executive Session.

Action Items

1. Personnel Action. By motion of Mr. Bryant, seconded by Mr. Hodge, a unanimous affirmative vote was given to approve the December 21, 2009 personnel actions as presented by the State Superintendent of Schools.
2. End-of-Course Tests Standard Setting. It was recommended that the State Board of Education authorize the State Superintendent of Schools to approve recommended GPS-

based performance standards or cut scores for the End-of-Course Tests in Mathematics I and Mathematics II.

Ms. Zechmann made a motion to divide the question. Motion failed without a second.

By motion of Mr. Burdette, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to authorize the State Superintendent of Schools to approve recommended GPS-based performance standards or cut scores for the End-of-Course Tests in Mathematics I and Mathematics II.

Adjournment

At 9:15 a.m., by motion of Mr. Perez, seconded by Mr. Burdette, a unanimous affirmative vote was given to adjourn the December 21, 2009 Called State Board meeting.

Next Scheduled State Board Meeting

The next meeting of the State Board of Education is scheduled for January 14, 2010.

Lynn Roberts, Recorder