



Monthly Meeting of the  
North Carolina State Board of Education  
11/06/2024 10:00 AM  
301 N. Wilmington Street  
Raleigh, NC 27601

[SBE Monthly Meeting -- November 6, 2024](#)  
[SBE YouTube Channel -- November 6, 2024](#)

**State Board of Education Vision:** Every public school student in North Carolina will be empowered to accept academic challenges, prepared to pursue their chosen path after graduating high school, and encouraged to become lifelong learners with the capacity to engage in a globally-collaborative society.

**State Board of Education Mission:** The mission of the North Carolina State Board of Education is to use its constitutional authority to guard and maintain the right of a sound, basic education for every child in North Carolina Public Schools.

*NOTE: Adjournment time is approximate.*

---

## I. 10:00 AM -- Monthly Meeting of the North Carolina State Board of Education

### A. Call to Order

#### 1. Eric C. Davis – Chair

Approval of the November 6-7, 2024 Agenda

#### **Approval of Agenda:**

**Motion made by:** Jill Camnitz

**Motion seconded by:** Reggie Kenan

#### **Voting:**

Olivia Oxendine – Yes

Jill Camnitz – Yes

Reginald Kenan – Yes

J Wendell Hall – Yes

Donna Tipton-Rogers – Yes

John Blackburn – Yes

Catty Moore – Yes

State Treasurer Dale Folwell – No Response

Lt. Governor Mark Robinson – No Response

Vice Chair Alan Duncan – Yes

Chair Eric Davis – Yes

#### **Attendees/Non-Voting:**

Catherine Truitt, Superintendent of Public Instruction, Secretary to the State Board of Education

Donna Bledsoe, 2023 Wells Fargo Principal of the Year

Heather Smith, 2024 Burroughs Wellcome Fund NC Teacher of the Year

Beckie Spears, 2024 Wells Fargo Principal of the Year

Marvin Connelly, 2024 A. Craig Phillips NC Superintendent of the Year

Michael Williams, 2023-24 Raleigh Dingman Award for Outstanding Boardmanship

Ian House, SBE Student Advisor

## II. ACTION AND DISCUSSION AGENDA COMMITTEE MEETINGS

- A. 10:15 AM - STUDENT LEARNING AND ACHIEVEMENT COMMITTEE MEETING (Ms. Jill Camnitz, Chair and Dr. Olivia Holmes Oxendine, Vice Chair)

### 1. ACTION ON FIRST READING

- a. SLA 1 - Report to the NC General Assembly: 2023-2024 Remote Academy  
It is recommended that the State Board of Education **approve** the **Report to the NC General Assembly: 2023-2024 Remote Academy**, as submitted. *[[Change to Recommendation / Motion Reflected on November 7, 2024 Agenda]]*
- b. SLA 2 - Recommended K-12 Science Instructional Materials/Textbooks for Adoption in North Carolina  
It is recommended that the State Board of Education **approve** the **Recommended K-12 Science Instructional Materials/Textbooks for Adoption in North Carolina**, as submitted. *[[Change to Recommendation / Motion Reflected on November 7, 2024 Agenda]]*
- c. SLA 3 - Report to the NC General Assembly: High School Diploma Endorsements and Success of Career and Technical Education  
It is recommended that the State Board of Education *receive* the **Report to the NC General Assembly: High School Diploma Endorsements and Success of Career and Technical Education**, as submitted.
- d. SLA 4 - SBE Policy Amendment: Read to Achieve Program (KNEC-003) -- Hurricane Helene  
It is recommended that the State Board of Education **approve** the **SBE Policy Amendment: Read to Achieve Program (KNEC-003)**, as submitted.
- e. SLA 5 - SBE Policy Amendment: Academic Credit for Work-Based Learning (CTED-003) -- Hurricane Helene  
It is recommended that the State Board of Education **approve** the **SBE Policy Amendment: Academic Credit for Work-Based Learning (CTED-003) -- Hurricane Helene**, as submitted.

### 2. ACTION

- a. SLA 6 - SBE Policy Amendment: High School Transcript Standards (GRAD-009)  
It is recommended that the State Board of Education **approve** the **SBE Policy Amendment: High School Transcript Standards (GRAD-009)**, when submitted for Action.
- b. SLA 7 - Rules Update: 16 NCAC 06D .0501, .0503, .0506, .0508, and .0510 (Promotion and Graduation)  
It is recommended that the State Board of Education **adopt** the proposed rules **16 NCAC 06D .0501, .0503, .0506, .0508, .0510**, and submit them to the Rules Review Commission for approval in accordance with G.S. 150B-21.1.

- c. SLA 8 - Report to the NC General Assembly: 2023-24 Excellent Public Schools Act State Level Summary  
The Office of Early Learning recommends that the State Board of Education **review and discuss** the **Report to the NC General Assembly: 2023-24 Excellent Public Schools Act State Level Summary** for submission to the General Assembly.

### 3. DISCUSSION

- a. SLA 9 - SBE Policy Amendment Identification of English Learners and Exit Criteria (TEST-011)  
It is recommended that the SBE **approve** the recommended entrance and exit criteria for English learners effective with the 2024–25 school year, when submitted for Action.
- b. SLA 10 - Excellent Public Schools Act Beginning of Year (BOY) Data Update  
The Office of Early Learning recommends that the State Board of Education **review and discuss** the Excellent Public Schools Act Beginning of Year (BOY) Data Update.
- c. SLA 11 - Report to the NC General Assembly: Broaden Successful Participation in Advanced Courses  
It is recommended that the State Board of Education **review and approve** the **Report to the NC General Assembly: Broaden Successful Participation in Advanced Courses**, when submitted for Action.

### 4. CONSENT

- a. SLA 12 - Rules Update: 16 NCAC 06G .0701 -- Parental Concern Hearings  
It is recommended that the State Board of Education **adopt 16 NCAC 06G .0701 (Parental Concern Hearings)** and submit it to the Rules Review Commission for approval in accordance with G.S. 150B-21.1.
- b. SLA 13 - Report to the NC General Assembly: Public School Unit Report, Parent's Guide to Student Achievement  
It is recommended that the State Board of Education **approve** the **Report to the NC General Assembly: Public School Unit Report, Parent's Guide to Student Achievement**, as submitted.
- c. SLA 14 - Report to the NC General Assembly: Statewide Administration of the Testing Program  
The NCDPI recommends that the State Board approve the **attached report, subject to any final technical adjustments, for submission to the North Carolina General Assembly** by December 15, 2024.

### B. 12:30 PM - LUNCH

### C. 1:30 PM - EDUCATION INNOVATION AND CHARTER SCHOOLS COMMITTEE MEETING (Mr. John Blackburn, Chair and Ms. Jill Camnitz, Vice Chair)

#### 1. NEW BUSINESS

- a. Charter Schools Review Board (CSRB) October 2024 Meeting Review

## 2. ACTION ON FIRST READING

- a. EICS 1 - Report to the NC General Assembly: Low-Performing Districts and Schools, Improvement Planning and Statewide Support

It is recommended that the State Board of Education **approve** the **Report to the NC General Assembly: Low-Performing Districts and Schools, Improvement Planning and Statewide Support**, as submitted. *[[Change to Recommendation / Motion Reflected on November 7, 2024 Agenda]]*

## 3. ACTION

EICS 2 - Rules Update: 16 NCAC 06G .0317 School Reform Models -- Approval of Final Rule

It is recommended that the State Board of Education **adopt** the **Final Rule on School Reform Models (16 NCAC 06G .0317)** as amended and submit it to the Rules Review Commission for approval in accordance with G.S. 150B-21.1.

- a. EICS 3 - Report to the NC General Assembly: Evaluation of Remote Charter Academies

It is recommended that the State Board of Education receive the Report to the NC General Assembly: **Evaluation of Remote Charter Academies**, when submitted for Action.

## 4. DISCUSSION

- a. EICS 4 - Report to the NC General Assembly: 2023-2024 North Carolina Virtual Public Schools (NCVPS) Annual Report

It is recommended that the State Board of Education *receive* the **Report to the NC General Assembly: 2023-24 NC Virtual Public Schools (NCVPS) Annual Report**, when submitted for Action.

## D. 3:00PM-HEALTHY RESPONSIBLE STUDENTS COMMITTEE MEETING (Mr. Reginald Kenan, Chair and Mr. Wendell Hall, Vice Chair)

### 1. ACTION ON FIRST READING

- a. HRS 1 - Rules Update: 16 NCAC 06E .0211, Name, Image, and Likeness (NIL) -- Proposed New Temporary Rule

It is recommended that the State Board of Education vote to formally propose the new temporary rule **16 NCAC 06E .0211 Name, Image, and Likeness (NIL)** and submit it for public notice and comment in accordance with Chapter 150B, Article 2A of the General Statutes.

## E. 3:15 PM -- GOVERNMENT AND COMMUNITY AFFAIRS COMMITTEE MEETING (Mr. Wendell Hall, Chair and Ms. Jill Camnitz, Vice Chair)

### 1. NEW BUSINESS

- a. Legislative Update - Hurricane Helene

## 2. ACTION ON FIRST READING

- a. GCA 1 - Federal Accountability Waiver - Hurricane Helene

F. 3:30 PM - EDUCATOR STANDARDS AND PRACTICE COMMITTEE MEETING (Dr. Olivia Holmes Oxendine, Chair and Dr. Donna Tipton-Rogers, Vice Chair)

### 1. ACTION

- a. ES&P 1 - SBE Policy Amendment: Adjunct Instructors in NC Public Schools (EVAL-023)

It is recommended that the State Board of Education **approve SBE Policy Amendments: Adjunct Instructors in Career and Technical Education (EVAL-023)**, when submitted for Action, including a change in the policy title to **Adjunct Instructors in NC Public Schools**.

- b. ES&P 2 - SBE Policy Amendments: Minimum Admissions Requirements and Exceptions for Initial Teacher Preparation Programs (TCED-009) and Content and Pedagogy Requirements for Educator Preparation Programs (TCED-011)

It is recommended that the State Board of Education **approve SBE Policy Amendments: Minimum Admissions Requirements and Exceptions for Initial Teacher Preparation Programs (TCED-009) and Content and Pedagogy Requirements for Educator Preparation Programs (TCED-011)**, when submitted for Action.

- c. ES&P 3 - Report to the NC General Assembly: Professional Educator Preparation and Standards Commission (PEPSC) Annual Report for 2023-2024

It is recommended that the State Board of Education **receive the Professional Educator Preparation and Standards Commission Report for 2023-2024**, when presented for Action.

### 2. DISCUSSION

- a. ES&P 4 - Report to the NC General Assembly: Advanced Teaching Roles Evaluation Report for 2023-2024

It is recommended that the State Board of Education **receive the Advanced Teaching Roles: Annual Evaluation Report**, as presented, to be sent to the Joint Legislative Education Oversight Committee (JLEOC).

- b. ES&P 5 - Teacher Compensation and Advanced Teaching Roles (ATR) Program Grant Recipients

It is recommended that the State Board of Education approve the recommended grant **recipients for the Teacher Compensation and Advanced Teaching Roles (ATR) Program**, as presented.

### 3. CONSENT

- a. ES&P 6 - Report to the NC General Assembly: 2023-2024 State of the Teaching Profession in North Carolina

It is recommended that the State Board of Education **receive the Report to the NC General Assembly: 2023-2024 State of the Teaching Profession in North Carolina (no data)**, when presented for Action.

- b. ES&P 7 - Report to the NC General Assembly: Monitoring of Educator Preparation Programs (EPPs) Performance and Recommendations - 2023-2024

It is recommended that the State Board of Education **receive the Report to the NC General Assembly: Monitoring of EPP Performance and Recommendations - 2023-2024**, when presented for Action.

G. 4:30PM - BUSINESS OPERATIONS COMMITTEE MEETING (Mr. Alan Duncan, Chair and Mr. John Blackburn, Vice Chair)

1. NEW BUSINESS

- a. Competitive Grants for State Assessments - Skills for the Future Grant

2. ACTION ON FIRST READING

- a. BSOP 1 - Approval of Contracts Over \$500,000

- b. BSOP 2 - SBE Policy Amendment: NC Public Schools Allotment Policy Manual (ALOT-003) -- Hurricane Helene Relief

It is recommended that the State Board of Education **approve the SBE Policy Amendment: NC Public Schools Allotment Policy Manual -- Hurricane Helene Relief modifications**, as submitted.

- c. BSOP 3 - SBE Policy Amendment: Policies, Laws, and Guidelines Governing School Attendance (ATND-000) -- Hurricane Helene Relief

It is recommended that the State Board of Education **approve the modifications and amendments to the School Attendance and Student Accounting Manual (ATND-000)**, as submitted.

3. CONSENT

- a. BSOP 4 – Certification of NC Finance Officer (FINO-000)

It is recommended that the State Board of Education **approve the NC School Finance Officer applicant(s)**, as submitted.

4. UPDATES ON CONTRACTS

- a. Executed Contracts Report - November 2024

- b. Planned Contracts Report – November 2024

5. REQUESTED UPDATES

- a. Monthly Budget Report (GOVR-007) - November 2024

**III. 5:00 PM - CLOSED SESSION**

**Approval of Closed Session:**

**Motion made by:** Alan Duncan

**Motion seconded by:** J. Wendell Hall

**Voting:**

Olivia Oxendine – Yes

Jill Camnitz – Yes

Reginald Kenan – Yes

J Wendell Hall – Yes

Donna Tipton-Rogers – Yes

John Blackburn – Yes

Catty Moore – Yes

State Treasurer Dale Folwell – No Response

Lt. Governor Mark Robinson – No Response

Vice Chair Alan Duncan – Yes

Chair Eric Davis – Yes

**STATE BOARD OF EDUCATION MEETING**

**November 6, 2024**

**MOTION TO GO INTO CLOSED SESSION**

I MOVE THAT WE GO INTO CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE SECTION 143-318.11(a)(1), (3) and (6) and TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL PURSUANT TO N.C. GEN. STAT. SECTIONS 115C-319 AND -321 AND 132-6.1(c) ET. SEQ;

TO CONSIDER THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, OR CONDITION OF APPOINTMENT OF PUBLIC OFFICERS OR EMPLOYEES OR PROSPECTIVE PUBLIC OFFICERS OR EMPLOYEES;  
AND

TO CONSULT WITH OUR ATTORNEYS IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE BETWEEN THE ATTORNEYS AND THE PUBLIC BODY, INCLUDING A DISCUSSION OF THE FOLLOWING PENDING CASES:

- *PowerSchool v. DPI*
- *Brandon v. SBE;*
- *Torchlight v. SBE; and*
- *California v. Meta.*

**IV. 5:15 PM - ADJOURN**



Monthly Meeting of the  
North Carolina State Board of  
Education 11/07/2024 9:00 AM  
301 N. Wilmington Street  
Raleigh, NC 27601

[SBE Monthly Meeting -- November 7, 2024](#)  
[SBE YouTube Channel -- November 7, 2024](#)

**State Board of Education Vision:** Every public school student in North Carolina will be empowered to accept academic challenges, prepared to pursue their chosen path after graduating high school, and encouraged to become lifelong learners with the capacity to engage in a globally-collaborative society.

**State Board of Education Mission:** The mission of the North Carolina State Board of Education is to use its constitutional authority to guard and maintain the right of a sound, basic education for every child in North Carolina Public Schools.

---

***NOTE: Adjournment time is approximate.***

**I. 9:00 AM -- Monthly Meeting of the North Carolina State Board of Education**

A. Call to Order

1. Eric C. Davis - Chair
2. Pledge of Allegiance
  - a. Reginald Kenan

B. 9:15 AM - SPECIAL RECOGNITIONS

1. Recognition of Service
  - a. Lynn Harvey, Senior Director, School Nutrition and Auxiliary Services

C. 9:45 AM - BREAK

D. 10:00 AM - STATE SUPERINTENDENT'S REPORT

1. Ms. Catherine Truitt

E. 10:15 AM - TEACHER OF THE YEAR REPORT

1. Heather Smith, 2024 NC Teacher of the Year

## II. ACTION AND DISCUSSION AGENDA COMMITTEE MEETINGS

- A. 10:15 AM - STUDENT LEARNING AND ACHIEVEMENT COMMITTEE MEETING (Ms. Jill Camnitz, Chair and Dr. Olivia Holmes Oxendine, Vice Chair)

### 1. ACTION ON FIRST READING

- a. SLA 1 - Report to the NC General Assembly: 2023-2024 Remote Academy  
It is recommended that the State Board of Education **approve** the **Report to the NC General Assembly: 2023-2024 Remote Academy**, conditioned on removing the recommendation at the top of Page 22 under the heading "Improve Access" and replacing this recommendation with one focused on studying strategies for improving access to meet demand.
- b. SLA 2 - Recommended K-12 Science Instructional Materials/Textbooks for Adoption in North Carolina  
It is recommended that the State Board of Education **remove** the **Recommended K-12 Science Instructional Materials/Textbooks for Adoption in North Carolina** item from the November 6-7, 2024 SBE agenda to allow for public comments and revisit at the SBE meeting in December.
- c. SLA 3 - Report to the NC General Assembly: High School Diploma Endorsements and Success of Career and Technical Education  
It is recommended that the State Board of Education **receive** the **Report to the NC General Assembly: High School Diploma Endorsements and Success of Career and Technical Education**, as submitted.
- d. SLA 4 - SBE Policy Amendment: Read to Achieve Program (KNEC-003) -- Hurricane Helene  
It is recommended that the State Board of Education approve the **SBE Policy Amendment: Read to Achieve Program (KNEC-003)**, as submitted.
- e. SLA 5 - SBE Policy Amendment: Academic Credit for Work-Based Learning (CTED-003) -- Hurricane Helene  
It is recommended that the State Board of Education **approve** the **SBE Policy Amendment: Academic Credit for Work-Based Learning (CTED-003) -- Hurricane Helene**, as submitted.

### 2. ACTION

- a. SLA 6 - SBE Policy Amendment: High School Transcript Standards (GRAD-009)  
It is recommended that the State Board of Education **approve** the **SBE Policy Amendment: High School Transcript Standards (GRAD-009)**, when submitted for Action.
- b. SLA 7 - Rules Update: 16 NCAC 06D .0501, .0503, .0506, .0508, and .0510 (Promotion and Graduation)  
It is recommended that the State Board of Education **adopt** the proposed rules **16 NCAC 06D .0501, .0503, .0506, .0508, .0510**, and submit them to the Rules Review Commission for approval in accordance with G.S. 150B-21.1.

- c. SLA 8 - Report to the NC General Assembly: 2023-24 Excellent Public Schools Act State Level Summary

The Office of Early Learning recommends that the State Board of Education **review and discuss** the **Report to the NC General Assembly: 2023-24 Excellent Public Schools Act State Level Summary** for submission to the General Assembly.

### 3. DISCUSSION

- a. SLA 9 - SBE Policy Amendment Identification of English Learners and Exit Criteria (TEST-011)

It is recommended that the SBE **approve** the recommended entrance and exit criteria for English learners effective with the 2024–25 school year, when submitted for Action.

- b. SLA 10 - Excellent Public Schools Act Beginning of Year (BOY) Data Update  
The Office of Early Learning recommends that the State Board of Education **review and discuss** the Excellent Public Schools Act Beginning of Year (BOY) Data Update.

- c. SLA 11 - Report to the NC General Assembly: Broaden Successful Participation in Advanced Courses

It is recommended that the State Board of Education **review and approve** the **Report to the NC General Assembly: Broaden Successful Participation in Advanced Courses**, when submitted for Action.

### 4. CONSENT

- a. SLA 12 - Rules Update: 16 NCAC 06G .0701 -- Parental Concern Hearings

It is recommended that the State Board of Education **adopt 16 NCAC 06G .0701 (Parental Concern Hearings)** and submit it to the Rules Review Commission for approval in accordance with G.S. 150B-21.1.

- b. SLA 13 - Report to the NC General Assembly: Public School Unit Report, Parent's Guide to Student Achievement

It is recommended that the State Board of Education **approve** the **Report to the NC General Assembly: Public School Unit Report, Parent's Guide to Student Achievement**, as submitted.

- c. SLA 14 - Report to the NC General Assembly: Statewide Administration of the Testing Program

The NCDPI recommends that the State Board approve the **attached report, subject to any final technical adjustments, for submission to the North Carolina General Assembly** by December 15, 2024.

### B. 12:30 PM - LUNCH

### C. 1:30 PM - EDUCATION INNOVATION AND CHARTER SCHOOLS COMMITTEE MEETING (Mr. John Blackburn, Chair and Ms. Jill Camnitz, Vice Chair)

#### 1. NEW BUSINESS

- a. Charter Schools Review Board (CSRB) October 2024 Meeting Review

## 2. ACTION ON FIRST READING

- a. EICS 1 - Report to the NC General Assembly: Low-Performing Districts and Schools, Improvement Planning and Statewide Support

It is recommended that the State Board of Education **approve** the **Report to the NC General Assembly: Low-Performing Districts and Schools, Improvement Planning and Statewide Support**, conditional on the following revisions:

- (1) the report be re-titled, "**Interim Report to the NC General Assembly: Low-Performing Districts and Schools, Improvement Planning and Statewide Support**";
- (2) the Report indicate that additional supplemental reporting will be forthcoming; and
- (3) responses received after the date the draft submission came to the State Board of Education be included in the Report.

## 3. ACTION

EICS 2 - Rules Update: 16 NCAC 06G .0317 School Reform Models -- Approval of Final Rule

It is recommended that the State Board of Education **adopt** the **Final Rule on School Reform Models (16 NCAC 06G .0317)** as amended and submit it to the Rules Review Commission for approval in accordance with G.S. 150B-21.1.

- a. EICS 3 - Report to the NC General Assembly: Evaluation of Remote Charter Academies

It is recommended that the State Board of Education receive the Report to the NC General Assembly: **Evaluation of Remote Charter Academies**, when submitted for Action.

## 4. DISCUSSION

- a. EICS 4 - Report to the NC General Assembly: 2023-2024 North Carolina Virtual Public Schools (NCVPS) Annual Report

It is recommended that the State Board of Education *receive* the **Report to the NC General Assembly: 2023-24 NC Virtual Public Schools (NCVPS) Annual Report**, when submitted for Action.

## D. 3:00PM-HEALTHY RESPONSIBLE STUDENTS COMMITTEE MEETING (Mr. Reginald Kenan, Chair and Mr. Wendell Hall, Vice Chair)

### 1. ACTION ON FIRST READING

- a. HRS 1 - Rules Update: 16 NCAC 06E .0211, Name, Image, and Likeness (NIL) -- Proposed New Temporary Rule

It is recommended that the State Board of Education vote to formally propose the new temporary rule **16 NCAC 06E .0211 Name, Image, and Likeness (NIL)** and submit it for public notice and comment in accordance with Chapter 150B, Article 2A of the General Statutes.

E. 3:15 PM -- GOVERNMENT AND COMMUNITY AFFAIRS COMMITTEE MEETING (Mr. Wendell Hall, Chair and Ms. Jill Camnitz, Vice Chair)

1. NEW BUSINESS

- a. Legislative Update - Hurricane Helene

2. ACTION ON FIRST READING

- a. GCA 1 - Federal Accountability Waiver - Hurricane Helene

F. 3:30 PM - EDUCATOR STANDARDS AND PRACTICE COMMITTEE MEETING (Dr. Olivia Holmes Oxendine, Chair and Dr. Donna Tipton-Rogers, Vice Chair)

1. ACTION

- a. ES&P 1 - SBE Policy Amendment: Adjunct Instructors in NC Public Schools (EVAL-023)  
It is recommended that the State Board of Education approve SBE Policy Amendments: Adjunct Instructors in Career and Technical Education (EVAL-023), when submitted for Action, including a change in the policy title to Adjunct Instructors in NC Public Schools.

- b. ES&P 2 - SBE Policy Amendments: Minimum Admissions Requirements and Exceptions for Initial Teacher Preparation Programs (TCED-009) and Content and Pedagogy Requirements for Educator Preparation Programs (TCED-011)

It is recommended that the State Board of Education **approve SBE Policy Amendments: Minimum Admissions Requirements and Exceptions for Initial Teacher Preparation Programs (TCED-009) and Content and Pedagogy Requirements for Educator Preparation Programs (TCED-011)**, when submitted for Action.

- c. ES&P 3 - Report to the NC General Assembly: Professional Educator Preparation and Standards Commission (PEPSC) Annual Report for 2023-2024

It is recommended that the State Board of Education **receive the Professional Educator Preparation and Standards Commission Report for 2023-2024**, when presented for Action.

2. DISCUSSION

- a. ES&P 4 - Report to the NC General Assembly: Advanced Teaching Roles Evaluation Report for 2023-2024

It is recommended that the State Board of Education **receive the Advanced Teaching Roles: Annual Evaluation Report**, as presented, to be sent to the Joint Legislative Education Oversight Committee (JLEOC).

- b. ES&P 5 - Teacher Compensation and Advanced Teaching Roles (ATR) Program Grant Recipients

It is recommended that the State Board of Education approve the recommended grant **recipients for the Teacher Compensation and Advanced Teaching Roles (ATR) Program**, as presented.

3. CONSENT

- a. ES&P6-Report to the NC General Assembly: 2023-2024 State of the Teaching Profession in North Carolina

It is recommended that the State Board of Education **receive the Report to the NC General Assembly: 2023-2024 State of the Teaching Profession in North Carolina (no data)**, when presented for Action.

- b. ES&P 7 - Report to the NC General Assembly: Monitoring of Educator Preparation Programs (EPPs) Performance and Recommendations - 2023-2024

It is recommended that the State Board of Education **receive the Report to the NC General Assembly: Monitoring of EPP Performance and Recommendations - 2023-2024**, when presented for Action.

G. 4:30 PM - BUSINESS OPERATIONS COMMITTEE MEETING (Mr. Alan Duncan, Chair and Mr. John Blackburn, Vice Chair)

1. NEW BUSINESS

- a. Competitive Grants for State Assessments - Skills for the Future Grant

2. ACTION ON FIRST READING

- a. BSOP 1 - Approval of Contracts Over \$500,000

- b. BSOP 2 - SBE Policy Amendment: NC Public Schools Allotment Policy Manual (ALOT-003) -- Hurricane Helene Relief

It is recommended that the State Board of Education **approve the SBE Policy Amendment: NC Public Schools Allotment Policy Manual -- Hurricane Helene Relief modifications**, as submitted.

- c. BSOP 3 - SBE Policy Amendment: Policies, Laws, and Guidelines Governing School Attendance (ATND-000) -- Hurricane Helene Relief

It is recommended that the State Board of Education **approve the modifications and amendments to the School Attendance and Student Accounting Manual (ATND-000)**, as submitted.

3. CONSENT

- a. BSOP 4 – Certification of NC Finance Officer (FINO-000)

It is recommended that the State Board of Education **approve the NC School Finance Officer applicant(s)**, as submitted.

4. UPDATES ON CONTRACTS

- a. Executed Contracts Report - November 2024

- b. Planned Contracts Report – November 2024

5. REQUESTED UPDATES

- a. Monthly Budget Report (GOVR-007) - November 2024

**III. 1:00 PM - CHAIRMAN'S REPORT/COMMENTS**

**IV. 1:15 PM - VOTING (ACTION MEETING MINUTES, ACTION ON FIRST READING, AND CONSENT)**

A. Approval of Meeting Minutes

1. October 2-3, 2024, Draft Minutes

B. VOTING ITEMS

1. SLA (1, 3-8 & 12-14)
2. EICS (1-3)

*Note: EICS -1 to be voted on separately*

3. HRS (1)
4. GCA (1)
5. ES&P (1-3 & 6-7)
6. BSOP (1-4)
7. Limited License & Initial Professional License Approvals

**Approval of Voting Items:**

**Motion made by:** Reginald Kenan  
**Motion seconded by:** J. Wendell Hall

**Voting:**

Olivia Oxendine – Yes  
Jill Camnitz – Yes  
Reginald Kenan – Yes  
J Wendell Hall – Yes  
Donna Tipton-Rogers – Yes  
John Blackburn – Yes  
Catty Moore – Yes  
State Treasurer Dale Folwell – No Response  
Lt. Governor Mark Robinson – Yes (Virtual)  
Vice Chair Alan Duncan – Yes  
Chair Eric Davis – Yes

**Approval of EICS-1:**

**Motion made by:** John Blackburn  
**Motion seconded by:** Jill Camnitz

**Voting:**

Olivia Oxendine – Yes (Virtual)

Jill Camnitz – Yes  
Reginald Kenan – Yes  
J Wendell Hall – Yes  
Donna Tipton-Rogers – Yes  
John Blackburn – Yes  
Catty Moore – Yes  
State Treasurer Dale Folwell – No Response  
Lt. Governor Mark Robinson – Yes (Virtual)  
Vice Chair Alan Duncan – No  
Chair Eric Davis – Yes

**v. 1:30PM - ADJOURN**

**Approval to Adjourn:**

**Motion made by:** J. Wendell Hall

**Motion seconded by:** Jill Camnitz

**Voting:**

Olivia Oxendine – Yes (Virtual)  
Jill Camnitz – Yes  
Reginald Kenan – Yes  
J Wendell Hall – Yes  
Donna Tipton-Rogers – Yes  
John Blackburn – Yes  
Catty Moore – Yes  
State Treasurer Dale Folwell – No Response  
Lt. Governor Mark Robinson – Yes (Virtual)  
Vice Chair Alan Duncan – Yes  
Chair Eric Davis – Yes