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STATE BOARD OF EDUCATION
April 20, 2012

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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
Ms. Barbara Hampton, Chairperson**

**April 20, 2012
Dr. John Barge, Superintendent**

The State Board of Education via phone met on Friday, April 20, 9:00 a.m. in State Board Room 2070 Twin Towers East for a Called State Board Meeting.

Roll Call

Ms. Linda Zechmann Ms. Barbara Hampton
Dr. Elizabeth Ragsdale Mr. Larry Winter
Ms. Ms. Helen Rice Mr. Brian Burdette
Mr. Kenneth Mason Mr. Allen Rice

Absent: Mr. Daniel Israel, Mr. Mike Royal, Ms. Wanda Barrs, Dr. Grant Lewis, Dr. Mary Sue Murray

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, April 20, 2012 State Board Meeting.)

AGENDA

1. **Contract – Truenorthlogic.** Authorized the State School Superintendent to enter into a contact with Truenorthlogic for creating the electronic platform for data input and collection for the Teacher and Leader Keys Evaluation Systems from May 1, 2012 to September 30, 2014 with annual renewals until 2020 at a cost not to exceed \$6,285,000 in Federal Funds with the initial funding of \$3,055,000 and the remaining funding at the September 27, 2012 State Board Meeting. Mr. Burdette moved to approve, Mr. Rice seconded the motion which unanimously passed by those present.

Adjournment

At 9:45 a.m., by motion of Dr. Ragsdale, 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, May 10, 2012.

Brenda Turner
Recording Secretary