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CALLED STATE BOARD OF EDUCATION  
December 20, 2013

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

**Atlanta, Georgia**

**Helen O. Rice, Vice Chair**

**December 20, 2013**

**Dr. John Barge, Superintendent**

The State Board of Education met on Friday, December 20, 2013, at 9:30 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting.

**Roll Call**

Mr. Mike Long

Ms. Helen Odom Rice

Ms. Lisa Kinnemore

Ms. Barbara Hampton

Mr. Mike Royal

Dr. Sandra Reed

Mr. Kevin Boyd

Mr. Brian Burdette

Mr. Scott Johnson

Dr. Mary Sue Murray

**Absent:** Dr. Elizabeth Ragsdale, Mr. Kenneth Mason, Mr. Allen Rice, Mr. Larry Winter

**Others present:** Melissa Fincher, Melodee Davis, Tony Eitel, Martha Ann Todd (GOSA), Sam Rauschenberg (GOSA), Jennifer Colangelo (AG's Office), Jennifer Hackemeyer, Dr. Mike Buck, Pam Smith, Sandi Woodall, Garry McGiboney.

## **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, December 20, 2013 Called State Board Meeting.)*

On December 20, 2013, at 9:30 a.m. by motion of Mr. Royal, seconded by Mr. Long, a unanimous affirmative vote was given to go into Executive Session.

At 9:40 a.m., by motion of Mr. Burdette, seconded by Ms. Kinnemore, a unanimous affirmative vote was given to come out of Executive Session.

By motion of Mr. Burdette, seconded by Mr. Royal, a unanimous affirmative vote was given to approve the agenda for the December 20, 2013 Called State Board Meeting.

## **AGENDA**

1. **Analytic Geometry End of Course Test (EOCT) Standard Setting.** Authorized the State School Superintendent to approve the test performance standards (i.e., cut scores) for the Analytic Geometry End of Course Test (EOCT). Dr. Reed moved to approve the Analytic Geometry End of Course Test (EOCT) Standard Setting. Mr. Burdette seconded the motion, which unanimously passed by those present.
2. **Waiver Request – Case 14-0629SC.** Mr. Burdette 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 14-0629SC. Mr. Royal seconded the motion, which unanimously passed by those present.
3. **Waiver Request – Case 14-0629SS.** Dr. Reed 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 14-0629SS. Ms. Kinnemore seconded the motion, which unanimously passed by those present.

## **Adjournment**

At 10:00 a.m., by motion of Mr. Burdette, seconded by Dr. Murray, an affirmative vote was given to adjourn the Called State Board meeting.

## **Next Scheduled Meeting of the State Board**

The next State Board Meeting is scheduled for Thursday, January 16, 2014.

Brenda Turner  
Recording Secretary