

# The Washington State Board of Education

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## Business Items – November 9-10, 2010 Meeting Proposed Motions

Content	*Staff Recommendation	Action
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approval of Minutes from the September 15-16 Meeting</li> <li>• State Board of Education Strategic Plan 2010-14</li> <li>• Private Schools</li> </ul>	<b><u>Motion:</u></b> Move to approve the Consent Agenda.	
<b>2. High School Graduation Requirements Resolution</b>	<b><u>Motion:</u></b> Move to approve the resolution of Washington State Graduation Requirements: Career and College Ready	
<b>3. Required Action District Final Rule</b>	<b><u>Motion:</u></b> Move to approve the new rule WAC 180-17 to implement the accountability legislation for the required action districts for filing with the Code Reviser for proposed rule making under RCW 34.05.320	
<b>4. Technical Fixes for SBE Rules Final Rule</b>	<b><u>Motion:</u></b> Move to approve the technical changes to Title 180 WAC for filing with the Code Reviser for proposed rule making under RCW 34.05.320	
<b>5. State Board of Education Calendar for 2012 and 2013</b>	<b><u>Motion:</u></b> Move to approve the calendars for 2012 and 2013 for SBE meetings	

\*Please note that these recommended motions are consistent with the direction proposed by staff in the materials provided with the Agenda. The motions are subject to modification at the election of any Board member. The Board may also elect not to proceed with a motion on an agenda item.

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## WASHINGTON STATE BOARD OF EDUCATION MEETING DATES FOR 2012-2013

<b>Dates/Locations for 2012</b>	<b>Locations for 2013</b>
January 11-12 Olympia TBD	January 9-10 Olympia TBD
March 14-15 TBD	March 13-14 Olympia TBD
May 8-9 TBD	May 8-9 TBD
July 10-12 to include Retreat TBD	July 9-11 to include retreat TBD
September 12-13 TBD	September 11-12 TBD
November 8-9 TBD (combined with PESB)	November 14-15 TBD (combined with PESB)