

Wake County Board of Education
Policy Committee Meeting Minutes
May 27, 2014 @ 3:00 p.m.

Committee Members in Attendance: Jim Martin, Tom Benton, Monika Johnson-Hostler, Zora Felton, & James Merrill

Board Members: Christine Kushner, Kevin Hill, & Bill Fletcher

Staff Members: Marvin Connelly, Cathy Moore, Todd Wirt, Brian Pittman, John Williams, Ruth Steidinger, Carol Jenkins, Denise Tillery, Raushawna Price, Brad McMillen, James Overman, & Brenda Elliott

Board Attorney: Jonathan Blumberg

Chair Jim Martin called the meeting to order at: 3:10 p.m.

Approval of Minutes from the March 25, 2014 meeting:

- All committee members in favor of approving the March 25, 2014 Policy Committee Meeting minutes.

Agenda Item #1: Policy 5510 - Homework

- Presented by Todd Wirt, Assistant Superintendent for Academics.
- All committee members in favor of presenting the policy to the full board with revisions.

Agenda Item #2: Policy 5530 – Promotion and Intervention

- Presented by Todd Wirt, Assistant Superintendent for Academics.
- All committee members in favor of bringing the policy back to the committee with revisions.

Agenda Item #3: Policy 6011 – Entrance to Wake County Public School System

- Presented by Cathy Moore, Deputy Superintendent & Ruth Steidinger, Senior Director, Academic Programs and Support.
- All committee members in favor of presenting the policy to the full board with revisions.

Agenda Item #4: Policy 5500 – Academic Achievement

- Presented by Cathy Moore, Deputy Superintendent & Brenda Elliott, Assistant Superintendent, Student Support Services.
- All committee members in favor of bringing the policy back to the committee with revisions.

Agenda Item #5: Policy 2550 – Research

- Presented by Brad McMillen, Assistant Superintendent, Data and Accountability.
- All committee members in favor of presenting the policy to the full board.

Chair Jim Martin adjourned the meeting: 4:49 p.m.

Respectfully submitted by:

Jim Martin - Chair, Policy Committee

Date

James G. Merrill, Superintendent

Date

Becky Scipien, Recording Secretary

Date

Christine Kushner, Board Chair

Date