

**SOUTH CAROLINA EDUCATION OVERSIGHT COMMITTEE**  
**Minutes of the Meeting**  
**September 16, 2013**

Members Present: Mr. Robinson; Mr. Bowers; Mr. Drew; Sen. Fair; Sen. Hayes; Ms. Hairfield; Rep. Smith; Sen. Matthews; Dr. Merck; Mr. Whittemore; Mr. Martin, and Dr. Zais.

Panel Members Present: Cynthia Ambrose; Mike Brennan; Jennifer Coleman; Jim Delisle; Jim Dunn; Glenda Morrison-Fair; Jan Hammond; Chuck Middleton; Darryl Owings; Jim Reynolds; Janet Rose; Phil Waddell; Gary West; Leila Williams; Carol Wilson.

Note: Dr. Zais serves on both the EOC and the Panel

Staff Present: Ms. Barton; Dr. Andrews; Ms. Geiger and Ms. Yow

Welcome and Introductions: Mr. Robinson welcomed members and guests to the joint meeting of the cyclical accountability review panel and the EOC. He thanked the members of the panel for their work.

Discussion – The EOC and panel then reviewed a draft accountability framework and draft working document. Those in attendance discussed such issues as: (1) the role of testing in instruction and learning; (2) the importance of authentic assessments in early childhood education and in primary schools; (3) the challenges of implementing and using extended performance tasks or competency-based learning in an accountability system; and (4) the importance of having a state accountability that complements or mirrors a federal accountability system.

Having no other business, the EOC adjourned.