

AGENDA
STATE BOARD OF EDUCATION
Conference Call Meeting
Nashville, TN
August 16, 2013
2:00 p.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

2:00 p.m. A. *Adoption of Agenda*
Mr. Fielding Rolston

II. Action Items (Final Reading)

2:05 p.m. A. *Educator Licensure & Preparation Policies & Rules*
Dr. Sara Heyburn **This item was divided into two parts at the meeting. The**
(David) **second part is continued as Item II. E.**
(Roll Call Vote) Final reading of the policies and rules related to the licensing of
professional educators including types of licenses, duration of
licenses, and appeal processes.

Dr. Sara Heyburn B. *Teacher and Principal Evaluation Policy 5.201*
(Gary) Final reading of amendments to processes, policies, and
(Roll Call Vote) procedures relative to the evaluation of teachers and principals;
adoption of a world languages portfolio, guidance for districts
regarding evaluation flexibility, and an evaluation model for the
Achievement School District.

Ms. Erin O'Hara C. *Annual Measurable Objectives*
(Scott) Final reading of the performance targets for districts as measured
(Roll Call Vote) in the State's ESEA waiver.

Ms. Erin O'Hara D. *2013 List of State Identified Reward Schools*
(Dannelle) Final reading of the list of schools in the top 5% in terms of
(Roll Call Vote) achievement gap closure and overall student learning
performance.

Dr. Sara Heyburn E. *Educator Licensure & Preparation Policies & Rules*
(David) Final reading of the policies and rules related to the licensing of
(Roll Call Vote) professional educators including types of licenses, duration of
licenses, and appeal processes.

III. Adjournment

MEETING DATES FOR 2013:

October 25, 2013

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