



AGENDA
STATE BOARD OF EDUCATION
Conference Call Meeting
May 23, 2018
1:00 P.M. (CDT)
Dial: 646-876-9923
Webinar ID: 575 884 466
Live Stream Link: <https://zoom.us/j/575884466>

Welcome & Introductions

I. Statement of Necessity

1:00 p.m.
Ms. Elizabeth Taylor

II. Consent Items

1:05 p.m.
Ms. Lillian Hartgrove
(Roll Call Vote)

A. *Adoption of Agenda*

III. Action Items (Final Reading)

1:10 p.m.
Ms. Marianne Durski
(Roll Call Vote)

A. *State Minimum Salary Schedule for Fiscal Year 2018-19*
Final reading of an item that sets the state minimum salary schedule for licensed personnel.

Ms. Sylvia Flowers
Dr. Paul Fleming
(Roll Call Vote)

B. *Local Education Agency Alternative Salary Schedule*
Final reading of an item to reapprove Chester County, Gibson Special School District, Haywood County, Kingsport City, Lexington City, Lincoln County, Putnam County, Rhea County, Sequatchie County, Trousdale County, and Wilson County's performance-based alternative salary schedules that utilize level of overall effectiveness or observation score to determine base pay increases. Fentress County, Hawkins County, Millington Municipal, and Union County are requesting re-approval for alternative salary schedules that provide specific criteria or preapproval for compensation for advanced degrees.

Ms. Angie Sanders
(Roll Call Vote)

C. *SBE Charter School Local Education Agency (LEA) Promotion & Retention, Grading, and Assessment Policy 4603*
Final reading of an item to revise LEA policy 4603 governing Board-authorized charter schools to adjust the weight that 2017-18 EOC exams will have on final student grades. Also makes additional changes to comply with a newly passed state law.

IV. Adjournment

REMAINING MEETING DATES FOR 2018:

July 27, 2018

October 19, 2018

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