



AGENDA
STATE BOARD OF EDUCATION
Conference Call Meeting
September 18, 2019
2:00 P.M. (CDT)
Dial: 605-472-5592
Access Code: 290578

Welcome & Introductions

I. Statement of Necessity

2:00 p.m.
Ms. Amy Owen

II. Consent Items

2:05 p.m.
Ms. Lillian Hartgrove
(Roll Call Vote)

A. *Adoption of Agenda*

Ms. Lillian Hartgrove

B. *Amendments to the SBE Charter School Agreements*

Consent reading items to amend agreements with State Board authorized charter schools to include most recent versions of the SBE charter school performance framework and intervention policy.

III. Action Items (First Reading)

2:10 p.m.
Ms. Amity Schuyler
Ms. Elizabeth Fiveash

A. *Education Savings Account (ESA) Rule 0520-01-16*

First reading of new rule 0520-01-16 to outline requirements and processes for applicants, participating schools, providers, and use of funds for the Education Savings Account Program.

Ms. Elizabeth Fiveash

B. *Occupational Educator Scholarship Program Rule 0520-02-05*

First reading of new rule 0520-02-05 to establish the requirements and processes of the occupational educator scholarship program for prospective educators seeking an occupational teaching license.

IV. Action Items (Final Reading)

2:20 p.m.
Ms. Tess Stovall

A. *Amendments to the Charter Agreement and Appeals Process Rule 0520-14-01-.06*

Final reading of rule 0520-14-01-.06 to establish an appeals process for charter schools seeking to appeal a denial of a charter amendment petition by their authorizer.

- Mr. David Donaldson B. *Teacher and Administrator Evaluation Policy 5.201*
First and final reading of policy 5.201 to add to the list of alternate observation models for charter schools and clarify the role of the Department in the achievement measurement selection process.
- Mr. Joey Chilton C. *Tennessee Schools Bus Specifications Policy 2.400*
First and final reading of policy 2.400 to make a correction to change the body build date to January 1, 2020 and to add back inadvertently deleted language requiring an alert system.
- Mr. Mike Hardy D. *Annual Performance Goals for 2019-20 School and District Accountability*
First and final reading to set 2019-20 district and school accountability targets in accordance with the state Every Student Succeeds Act (ESSA) plan.
- Mr. Mike Hardy E. *State Identified Exemplary Districts*
First and final reading of the state's 2019 districts identified as exemplary.
- Mr. Mike Hardy F. *State Identified In Need of Improvement Districts*
First and final reading of the state's 2019 districts identified as in need of improvement.
- Mr. Mike Hardy G. *State Identified Priority Schools*
First and final reading of the state's 2019 priority schools.
- Mr. Mike Hardy H. *State Identified Reward Schools*
First and final reading of the state's 2019 reward schools.

V. Adjournment

**REMAINING MEETING DATES FOR 2019:
November 15, 2019**

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