



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**SPECIAL CALLED WEBEX MEETING**  
**Nashville, TN 37243**  
**June 22, 2023**  
**1:00 p.m. CDT**  
**Livestreaming Meeting Link: <https://bit.ly/3MRobPX>**

**Welcome & Introductions**

**I. Letter of Necessity**

**II. Consent Items**

1:05 p.m.  
Mr. Bob Eby

**A. *Adoption of Agenda***

**III. Action Items (First Reading – Roll Call Vote on All)**

1:10 p.m.  
Ms. Christy Wall

**A. *High School Policy 2.103***

First reading of item to revise High School Policy 2.103 to align with Public Chapter 269 of the 2023 legislative session. This item proposes a list of high school courses for which LEAs and public charter schools may create credit exams and set qualifying scores to award students graduation credit without the student being enrolled in the course.

**IV. Action Items (Final Reading – Roll Call Vote on All)**

1:15 p.m.  
Mr. Taylor Reid

**A. *Professional Assessment for Tennessee Educators Policy 5.105***

Final reading of item to revise the Professional Assessments Policy 5.105 to specify the foundational literacy skills assessment and passing score pursuant to the Literacy Success Act. This item also proposes changes to the required assessments and qualifying scores for the Health and Wellness K-12 endorsement and Physical Education K-12 endorsement. This item also introduces eight new ETS assessments with qualifying cut scores that are replacing assessments being retired by ETS.

Mr. Taylor Reid

**B. *Educator Licensure- Permits Emergency Rule 0520-02-03-.12***

First and final reading of emergency rule revisions to effectuate Public Chapter 284 of the 2023 legislative session. This item creates a new Clinical Practice Permit type to allow an individual who has completed all required coursework at

their Educator Preparation Program (EPP) except for the clinical practice requirement to receive a temporary teaching permit to satisfy the clinical practice requirement.

Ms. Catherine Johnson

- C. *Textbook/Instructional Materials Waiver Request: Sevier County Schools (Math Adoption – Calculus)*  
First and final reading of LEA requests for Textbook and Instructional Materials Waivers.

## V. Adjournment

*This meeting will be conducted electronically and will include board members participating by electronic means of communication. Information regarding public participation in the meeting can be obtained in the Board Meetings policy [here](#).*

### MEETING DATES FOR 2023:

August 4, 2023  
November 3, 2023

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