

AGENDA STATE BOARD OF EDUCATION SPECIAL CALLED VIRTUAL MEETING Nashville, TN 37243 March 4, 2024 1:00 p.m. CDT Livestreaming Meeting Link: <u>https://bit.ly/3T6b4NH</u>

Welcome & Introductions

I. Letter of Necessity

II. Consent Items

1:05 p.m. A. Adoption of Agenda Mr. Bob Eby

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

- 1:10 p.m.A.English as a Second Language (ESL) Program Policy 3.207Ms. Jennifer JordanFirst reading of an item to create a new English as a Second Language Program
Policy that establishes cut scores for the state-adopted English language
proficiency screener and assessment.
- Ms. Jennifer Jordan B. English as a Second Language (ESL) Programs Rule 0520-01-19 First reading of proposed changes to the English as a Second Language Programs Rule to account for upcoming changes to the state-adopted English language proficiency screener and assessment, to update service models, and make additional clerical changes for improved clarity.

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

- 1:20 p.m.A.Promotion and Retention Rule 0520-01-03-.16Ms. Angie SandersFinal reading of revisions to the promotion and retention rule related to
promotion and retention requirements for 3rd and 4th grade students. There have
been changes to this item since first reading.Mr. Ryan HoltB.A Resolution of the Tennessee State Board of Education
 - First and final reading of Resolution proposed by Board member Ryan Holt.

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 <u>here</u>.

MEETING DATES FOR 2024:

May 31, 2024 August 16, 2024 November 22, 2024

State Board of Education 8th Floor – Davy Crockett Tower 500 James Robertson Parkway Nashville, TN 37243-1050 (615) 741-2966 www.tn.gov/sbe