



AGENDA
STATE BOARD OF EDUCATION
Tennessee Higher Education Commission
404 James Robertson Parkway
18th Floor – Parkway Towers
Nashville, TN 37243
May 27, 2016
9:00 a.m. (CDT)

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*

II. Action Items (Final Reading)

- 9:05 a.m.
Dr. Paul Fleming
Ms. Sylvia Flowers
- A. *State Minimum Salary Schedule for Fiscal Year 2016-17*
Final reading of salary schedule as required by T.C.A. § 49-3-306.
- Dr. Nakia Towns
- B. *Annual Performance Goals and Objectives for Achievement and Achievement Gap Closure – 2015-16 District Accountability Policy*
Final reading of a change to the 2015-16 district accountability system that will replace the previously approved policy from August 2015.
- Ms. Elizabeth Taylor
(Roll Call Vote)
- C. *Individualized Education Accounts, Rule 0520-01-11*
Final reading of changes made to rule after review by the Attorney General's Office.

III. Charter School Appeal Items

- 9:20 a.m.
Dr. Sara Heyburn
(Roll Call Vote)
- A. *New Consortium of Law and Business*
Final reading of the appeal by New Consortium of Law and Business to the State Board of Education.
- Dr. Sara Heyburn
(Roll Call Vote)
- B. *Omni Prep Academy Lower School*
Final reading of the appeal by Omni Prep Academy Lower School to the State Board of Education.
- Dr. Sara Heyburn
(Roll Call Vote)
- C. *Omni Prep Academy Middle School*
Final reading of the appeal by Omni Prep Academy Middle School to the State Board of Education.

Dr. Sara Heyburn
(Roll Call Vote)

- D. *Southern Avenue Middle School*
Final reading of the appeal by Southern Avenue Middle School to the State Board of Education.

VII. Adjournment

MEETING DATES FOR 2016:

July 22, 2016
October 14, 2016

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