



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**Conference Call Meeting**  
**August 25, 2017**  
**9:30 A.M. (CDT)**  
**Dial: 1-669-900-6833**  
**Webinar ID: 866-713-905**

Live stream link: <https://zoom.us/j/866713905>

**Welcome & Introductions**

**I. Consent Items (Voice Vote)**

9:30 a.m.                   A.     *Adoption of Agenda*  
Mr. Fielding Rolston

**II. Statement of Necessity**

9:35 a.m.  
Ms. Elizabeth Taylor

**III. Action Items (First Reading)**

9:40 a.m.                   A.     *Minimum Requirements for the Approval of Public Schools Rule 050-01-03*  
Ms. Theresa Nicholls     First reading of a rule to amend the requirements for students with disabilities  
(Roll Call Vote)           taking End of Course assessments.

Ms. Theresa Nicholls     B.     *High School Policy 2.103*  
(Roll Call Vote)           First reading of an item to amend the requirements for students with disabilities  
taking End of Course assessments. This policy aligns with the Minimum  
Requirements for the Approval of Public Schools Rule also on first reading.

Dr. Tammy Shelton       C.     *Non-Substantive Changes to Math, English Language Arts (ELA), and Science*  
(Roll Call Vote)           *Standards*  
First reading of item to correct minor mistakes related to typographical errors,  
punctuation, misspellings, inconsistencies, and formatting in the math, ELA, and  
science standards.

Ms. Jan Lanier           D.     *English as a Second Language (ESL) Program Policy 3.207*  
(Roll Call Vote)           First reading of an item to amend the ESL Program Policy to clarify ESL service  
requirements and to include additional definitions.

#### **IV. Action Items (Final Reading)**

- 10:00 a.m.  
Ms. Elizabeth Fiveash  
(Roll Call Vote)
- A. *Adult Education Rule 0520-01-02-.05 and 0520-01-02-.06*  
Final reading of updates to the funding of adult education programs that lead to a regular high school diploma.
- Ms. Sylvia Flowers  
Dr. Paul Fleming  
(Roll Call Vote)
- B. *Local Education Agency (LEA) Alternative Salary Schedule*  
Final reading of an item to approve Shelby County Schools' alternative salary schedule that uses performance as a criteria for salary increases.
- Dr. Nakia Towns  
(Roll Call Vote)
- C. *Standard Setting for Grade 2 TNReady, Grades 3-8 TNReady, Grade 2 TCAP-Alt, Grades 3-8 TCAP-Alt Social Studies/Science and High School TCAP-Alt Biology*  
Final reading of student performance levels for grades 2-8 English language arts and mathematics and grades 2-8 for the ALT assessment.
- Dr. Tammy Shelton  
(Roll Call Vote)
- D. *Tennessee History Elective Course*  
Final reading to approve a permanent Tennessee History elective course for implementation in January 2018. The course standards are included in the Tennessee Academic Standards for Social Studies approved by the Board in July 2017. This item accelerates the timeline for implementation of the course to allow districts to offer it to interested students as soon as possible.

#### **V. Adjournment**

#### **REMAINING MEETING DATES FOR 2017:**

**September 20, 2017 – Conference Call**

**October 20, 2017 - Knoxville**

**State Board of Education  
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