



AGENDA
STATE BOARD OF EDUCATION
Room 12 Legislative Plaza
301 6th Avenue North
Nashville, TN 37243
April 21, 2017
9:00 a.m. CST

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- Mr. Fielding Rolston
- B. *Approval of Minutes from January 27, 2017 and March 16, 2017*

II. Report Items

- 9:10 a.m.
Dr. Vicki Kirk
- A. *National Blue Ribbon Schools Recognition*
Report on the 2016 Tennessee National Blue Ribbon Schools.

III. Action Items (First Reading)

- 9:15 a.m.
Dr. Nakia Towns
- A. *High School Policy 2.103*
First reading of amendments that clarify the requirements for summer school courses and End of Course examinations.
- Ms. Misty Moody
- B. *Standards for School Administered Childcare Programs, Rule 0520-12-01*
First reading of clarifications to the transportation section of the rule.
- Ms. Rene Diamond
- C. *Teacher and Principal Evaluation Policy 5.201*
First reading of policy updates to include charter evaluation models that meet the state criteria to the list of state board approved models and to add a method for calculating the number of peer reviewers that districts must provide for portfolio scoring review.
- Ms. Elizabeth Fiveash
- D. *Allocation of State and Local Funds Rule 0520-14-01-.03*
First reading of updates to funding procedures for LEAs in the distribution of BEP funding to charter schools.

- Ms. Elizabeth Fiveash E. *Adult Education Rule 0520-01-02-.05*
This item was removed from the agenda at the beginning of the meeting.
- Dr. Amy Wooten F. *Educator Preparation Policy 5.504*
This item was moved to be a part of IV. H. at the beginning of the meeting.
- Ms. Leigh Cummins G. *Social Studies Standards*
First reading of newly revised social studies standards. The standards are included for grades K-8, the required high school courses, and the options for high school electives. These standards, if approved, will be implemented in the 2019-2020 school year.

IV. Action Items (Final Reading)

- 10:10 a.m.
Ms. Laura Encalade A. *Uniform Grading Policy 3.301*
Final reading of updates to the Uniform Grading Policy to include Cambridge International courses and all early postsecondary opportunities including local dual credit and dual enrollment. This ensures all opportunities that award high school students college credit will be able to be recognized and weighted in the GPA formula. This prevents dis-incentivizing certain opportunities because they are not recognized by the formula. There have been changes since first reading.
- Ms. Jan Lanier B. *English as a Second Language (ESL) Program Policy 3.207*
Final reading of changes to clarify the roles of Response to Intervention and Instruction (RTI²), accommodations and modifications to ESL services, and lowers the staffing ratio for ESL classrooms. There have been changes since first reading.
- Ms. Jan Lanier C. *Migrant Education Student Records Policies and Procedures 4.210*
Final reading of a proposal to delete this policy as requirements are now covered under ESSA, and in Department guidance. There have been no changes since first reading.
- Ms. Leigh Bagwell D. *School Counseling Model and Standards Policy 5.103*
Final reading of policy updates to clarify the implementation timeline for recently adopted school counseling standards, including an addition of a one-year phase-in. There have been changes since first reading.
- Ms. Heather Justice E. *Approved High School Courses Policy 3.205*
Final reading of an amendment to add new courses and revised course standards for courses within the Advanced Manufacturing; Ag, Food & Natural Resources; Architecture & Construction, Arts, Audio/Visual Technology, & Communication; Business Management & Administration, Education & Training, and Distribution & Logics career clusters. An additional proposal includes a new statewide dual credit course, Introduction to Sociology. Since first reading, minor changes have been made to the policy to correct spelling and verbiage inconsistencies.
- Ms. Sylvia Flowers F. *Strategic Compensation Policy 5.600*
This item was removed from the agenda at the beginning of the meeting.

- Ms. Elizabeth Taylor G. *Public Records Policy 1.500*
Final reading of a new policy that outlines the procedures and establishes necessary fees for State Board responses to public records requests. There have been no changes since first reading.
- Dr. Amy Wooten H. a. *Educator Preparation Policy 5.504*
Final reading of a change to the approval status of programs based on interim review outcomes. This was originally listed as III. F.
- Dr. Amy Wooten H.b. *Educator Preparation Policy 5.504*
Final reading of changes that finalize literacy standards for educator preparation and a technical change to clarify post-baccalaureate requirements.
- Dr. Amy Wooten I. *Recommendations for Professional Education Units and Licensure Programs*
Final reading of recommendations for Johnson University, LeMoyne-Owen College, and the University of Memphis and their specialty area programs.

V. Teacher License Actions

- 10:55 a.m.
Ms. Elizabeth Taylor
(Roll Call Vote
On All)
- A. *William Haynes – Reinstatement*
- B. *Mary Sims – Suspension, Eighteen (18) Months*
Mary Sims was removed from the agenda when this item was presented.

VI. Adjournment

MEETING DATES FOR 2017:

May 24, 2017

July 28, 2017

October 20, 2017

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