

AGENDA
STATE BOARD OF EDUCATION
Room 12 – Legislative Plaza
Nashville, TN
January 27, 2012
9:00 a.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
 - B. *Approval of Minutes from November 4, 2011, and December 19, 2011*

II. Report Items

- 9:05 a.m.
Mr. Thom Smith
(Art)
- A. *Tennessee Council for Career & Technical Education Biennial Report*
Biennial report of the status of Career and Technical Education in Tennessee.
- Dr. David Sevier
- B. *Report on Student, Teacher, & School Performance*
Annual report to the General Assembly as required by T.C.A. 49-1-302(a)13.
- Mr. Morgan Branch
(Art)
- C. *Status of Minority Classroom Teachers in Tennessee Report*
Report submitted in support of 1989 House Joint Resolution 36 of the Tennessee General Assembly.
- Mr. Art Fuller
- D. *Annual Joint Report on Pre-Kindergarten Through Higher Education in Tennessee*
Annual report on the status of Pre-Kindergarten through Higher Education.

III. Action Items (First Reading)

- 9:25 a.m.
Mr. Bill Wilson
(Dannelle)
- A. *Special Education Programs and Services, Rule*
First reading to adopt by reference the Federal Regulations as the State's Rules for the implementation of Early Intervention Programs and Services.

- Mr. Art Fuller B. *2012 Tennessee School Bus Specifications*
 First reading of relevant sections from the National School Transportation Specifications manual for buses with a body build date of July 1, 2012 or later.
- Dr. Gary Nixon C. *Move on When Ready Act*
 First reading of requirements to fulfill TCA 49-6-8303.

IV. Action Items (Final Reading)

- 9:35 a.m.
 Ms. Paula Gaddis
 (David) A. *Migrant Education, Title IC, Service Delivery*
 Final reading of Tennessee’s plan to ensure that migratory children have full access to educational services.
- Mr. Martin Nash
 (David) B. *Teacher Preparation Program Approval Cycle*
 Final reading of a policy to align Tennessee’s teacher training program accreditation cycle with the NCATE cycle.
- Dr. David Sevier
 (Roll Call Vote) C. *Public Virtual Schools, Rule*
 Final reading of rules relative to public virtual schools promulgated in accordance with Public Chapter 492 of the Acts of 2011.
- Mr. Bill Wilson
 (Dannelle)
 (Roll Call Vote) D. *Isolation and Restraint Reporting, Rule*
 Final reading of rules relative to isolation and restraint of students receiving special education services in accordance with Public Chapter 457 of the Acts of 2011.
- Mr. Rich Haglund
 (Art)
 (Roll Call Vote) E. *Charter Schools Funding and Enrollment, Rules*
 Final reading of rules relative to the funding and enrollment of students in public charter schools in accordance with Public Chapter 466 and Public Chapter 507 of the Acts of 2011.
- Dr. David Sevier F. *High School Transition Policy*
 Final reading of the High School Policy clarifying end-of-course examination requirements.
- Ms. Dannelle Walker G. *License Denial, Suspension, and Revocation Procedure Policy*
 Final reading of a policy amendment adding “public reprimand” to the license action options.
- Ms. Dannelle Walker
 (Roll Call Vote) H. *Teacher License Actions, Rule*
 Final reading of a rule amendment adding “public reprimand” to the license action options.
- Mr. Martin Nash I. *Educator Preparation Units and Program/Licensure Areas*
 Final reading of educator preparation units and program/licensure areas approval for Southern Adventist University, Tennessee Technological University, Cumberland

University, Victory University, Aquinas College, and Fisk University.

V. Charter School Appeal Items

10:20 a.m. A. *SMART Schools, Inc.*
Dr. Gary Nixon Final reading of the appeal by SMART Schools, Inc. to the State
(Roll Call Vote) Board of Education.

VI. Teacher License Actions

10:30 a.m. A. *Stephen Michael Bearden – Denial*
Ms. Dannelle Walker
(Roll Call Vote On All) B. *Kimberly A. Bryant – Revocation*
C. *Erin K. Jones – Suspension, one (1) year, with contingency*
D. *Blake L. Kelley – Revocation*
E. *Charles Scott Kinsey – Revocation, concurrent*
F. *Natasha Kruithof – Suspension, six (6) months*
G. *Mark A. Magill – Revocation*
H. *Barbara Nichols – Suspension, one (1) year, with contingency*
I. *Abby G. Turner – Suspension, one (1) year, with contingency*
J. *Rodney L. Wayne – Revocation, concurrent*
K. *Jeremy Yax – Suspension, two (2) years, with contingency*

VII. Adjournment

MEETING DATES FOR 2012:

April 20, 2012
July 27, 2012
October 19, 2012

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