

AGENDA
STATE BOARD OF EDUCATION
Room 12 – Legislative Plaza
Nashville, TN
April 20, 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 January 27, 2012 and March 2, 2012.*

II. Report Items

- 9:05 a.m.
Mr. James Francis
(Scott)
- A. *Blue Ribbon Schools Recognition*
Recognition of schools with high poverty that demonstrate outstanding student achievement results.
 - B. *Title I Distinguished Schools Recognition*
Recognition of those Title I schools that ensure that all children have access to effective instructional strategies, challenging academic content, and high levels of student achievement.
- Mr. James Francis
(Scott)

III. Action Items (First Reading)

- 9:15 a.m.
Ms. Heather Justice
(David)
- A. *Health Science Education Licensure Policy & Rule Revision*
First reading of revisions to the rule and policy regarding the qualifications for Health Science teachers.
 - B. *Trade & Industrial Education Licensure Policy & Rule Revision for Field of Criminal Justice*
First reading of revisions to the rule and policy regarding the qualifications for Criminal Justice teachers.
 - C. *Approved High School Courses*
First reading of revisions to the list of approved courses relative to career and technical education.
 - D. *Migrant Education Student Records Exchange Policies & Procedures Manual*
First reading of the Student Records Exchange Policies and Procedures Manual that supports the Migrant Student Information Exchange (MISX).
- Ms. Heather Justice
(David)
- Ms. Lynne Cohen
(David)
- Ms. Paula Gaddis
(Dannelle)

- Dr. Sara Heyburn (David) E. *Tennessee Learning Centered Leadership Policy*
First reading of revisions to the policy relative to program evaluation and the range of program approval options.
- Mr. Barry Olhausen (David) F. *Standards for Professional Learning*
First reading of professional development standards designed to help teachers and school leaders engage in continuous improvement for enhanced student learning.
- Ms. Dannelle Walker G. *License Denial, Suspension, and Revocation Procedure Policy*
First reading of a policy amendment adding “formal reprimand” to the license action options.
- Ms. Dannelle Walker H. *Teacher Licensure Actions, Rule*
First reading of a rule amendment adding “public reprimand” to the license action options.
- Dr. David Sevier I. *High School Transition Policy*
First reading of changes to the High School Policy relative to eighth, tenth, and eleventh grade examination along with updates to benchmark scores.
- Mr. Vance Rugaard (David) J. *Teacher Licensure, Praxis Score Scale Changes, Policy*
First reading of updates to teacher licensure exam scale scores.

IV. Action Items (Final Reading)

- 10:00 a.m. Dr. Scott Eddins A. *2012 Tennessee School Bus Specifications*
Final 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 B. *Move on When Ready Act*
Final reading of requirements to fulfill TCA 49-6-8303.
- Ms. Erin O'Hara (Scott) C. *Annual Measurable Objectives*
Final reading of revisions to the performance goals in support of the recently approved ESEA flexibility waiver.
- Mr. Vance Rugaard D. *Item moved to III. J.*
- Dr. David Sevier E. *International Baccalaureate Programme*
Final reading of updates to course listings, pathways, and standards of the International Baccalaureate (IB) Programme.

V. Charter School Appeal Items

- 10:30 a.m. Dr. Gary Nixon (Roll Call Vote) A. *Connections Preparatory Academy Charter School Appeal*
Final reading of the appeal by Connections Preparatory Academy to the State Board of Education.

VI. Teacher Revocation Appeal Items

- 10:35 a.m.
Mr. Bill Wilson
(Dannelle)
(Roll Call Vote)
- A. *Matthew Clark*
"Pursuant to the Tennessee Uniform Administrative Procedures Act, the Board is required to hear Mr. Clark's appeal of the Initial Order of the Administrative Law Judge."

VII. Teacher License Actions

- 10:40 a.m.
Ms. Dannelle Walker
(Roll Call Vote
On All)
- A. *Nathan Carl Buice – Revocation*
B. *Joe Bryant Driver – Restoration*
C. *Chanda Franks – Revocation*
D. *Carolyn Hutchinson – Revocation, concurrent*
E. *Jonathan Light – Suspension, concurrent*
F. *Michael Martin – Revocation*
G. *Phyllis Sanders – Revocation, concurrent*
H. *Pam Schlieff – Revocation, three (3) years, with contingency*
I. *Bryan Tramel – Revocation*
J. *Dustin L. Turley – Suspension, one (1) year, with contingency*
K. *Jonathan Lee Wallace – Suspension, one (1) year, with contingency*
L. *David Ryan Witten – Revocation, concurrent*

VIII. Adjournment

MEETING DATES FOR 2012:

July 27, 2012
October 19, 2012

State Board of Education
9th Floor – Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.tn.gov/sbe