AGENDA STATE BOARD OF EDUCATION 18th Floor – Parkway Towers 404 James Robertson Parkway Nashville, TN April 19, 2013 9:00 a.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

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

- B. Approval of Minutes from February 1, 2013.
- Dr. Scott Eddins C. Tennessee School Bus Specifications Consent reading of technical corrections relative to school bus safety equipment.

II. Report Items

9:15 a.m. Mr. Mike Koprowski (Scott)	А.	Blue Ribbon Schools Recognition Recognition of schools with high poverty that demonstrate outstanding student achievement results.
Mr. Mike Koprowski (Scott)	В.	<i>Title I Distinguished Schools Recognition</i> 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.

III. Action Items (First Reading)

9:25 a.m. Dr. Scott Eddins	A.	<i>Approved High School Courses</i> First reading of the policy change that clarifies mathematics course substitutions.
Ms. Dannelle Walker	В.	<i>Category III Non-Public School Approval Process, Rule</i> First reading of a rule clarifying approved regional accrediting agencies.
Dr. Sara Heyburn (Scott)	C.	2013-14 State Minimum Salary Schedule First reading of a salary schedule as required by T.C.A. § 49-3- 306.
Dr. Gary Nixon	D.	<i>High School Equivalency Testing Program, Rule</i> First reading of a rule amendment relative to Adult Education high school equivalency certificates.

Dr. Sara Heyburn (Scott)	E.	<i>Differentiated Pay Plan Guidelines</i> First reading of modifications to the guidelines in accordance with T.C.A. § 49-3-306(h).
Ms. Tammy Shelton (David)	F.	Social Studies Standards Revision First reading of student learning standards in Social Studies, grades K-12.
Dr. Joey Hassell (Dannelle)	G.	Special Education Guidelines and Standards First reading of amendments regarding evaluations for specific learning disabilities.
Dr. Joey Hassell (Dannelle)	Н.	Special Education Programs and Services, Rule First reading of an amendment to the rules regarding the definition of an Individual Education Plan
Dr. Sara Heyburn (David)	I.	<i>Teacher and Principal Evaluation</i> First reading of revisions to the policy regarding evaluator certification.

IV. Action Items (Final Reading)

10:05 a.m. Ms. Heather Justice (David)	Α.	<i>Teacher Licensure Standards</i> Final reading of technical corrections to teacher licensure standards in various career and technical endorsement areas.
Ms. Heather Justice (David) (Roll Call Vote)	B.	<i>Career and Technical Education, Rule</i> Final reading of an update that aligns rules with adopted career clusters.
Ms. Casey Haugner Wren (David)	nC.	<i>Work-Based Learning Guide of Policies and Procedures</i> Final reading of updates to the 2007 Work-Based Learning Guide of Policies and Procedures.
Ms. Erin O'Hara (Dannelle)	D.	<i>Identification of the Persistently Lowest-Achieving Schools Policy</i> Final reading of definitions for Tier I and Tier II persistently lowest achieving schools.
Ms. Erin O'Hara (Dannelle)	E.	<i>Annual Measurable Objectives</i> Final reading of annual goals for Tennessee public schools.
Mr. Paul Fleming (Scott)	F.	<i>Tennessee Instructional Leadership Standards (TILS)</i> Final reading of updates and revisions to the Tennessee Instructional Leadership Standards.
Dr. Sara Heyburn (Scott)	G.	Project COACH Conversion Scale Final reading of adjustments to the score scale of the Project COACH teacher evaluation model.
Dr. Sara Heyburn (Scott)	Н.	State Agency Evaluations Final reading of a policy amendment adding state agency schools to the current teacher evaluation policy.

Mr. Joey HassellI.Special Education Programs and Services Initial Evaluations, Rule(Dannelle)Final reading of a rule amendment regarding initial evaluations(Roll Call Vote)and initial programming.

V. Teacher License Actions

10:55 a.m. Ms. Dannelle Walker (Roll Call Vote On All)	А. В. С.	Gregory N. Alford – Restoration Jennifer Dickey – Suspension, concurrent Valerie Humphrey – Revocation
	D.	Dennis R. Kinnaird – Suspension, one (1) year, contingency
	E.	Louis J. Levine – Revocation
	F.	Peter Benjamin Natale – Revocation
	G.	This item was removed at the meeting
	Н.	Thomas M. Roussin – Revocation, concurrent
	I.	Shaunica D. Scott Revocation
	J.	Shantell Shaw – Revocation
	K.	Byron J. Smith – Restoration
	L.	Felippia Turner-Kellogg – Revocation
	М.	Michael Williams – Formal Reprimand

VI. Adjournment

MEETING DATES FOR 2013:

July 26, 2013 October 25, 2013

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