# AGENDA STATE BOARD OF EDUCATION

Room 12 Legislative Plaza Nashville, TN July 26, 2013 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 April 19, 2013 and June 21, 2013.
Dr. Gary Nixon	C.	End-of-Course (EOC) Weighting Rule Amendment This item was moved to III. K. at the beginning of the meeting by Chairman Rolston
Dr. Scott Eddins	D.	<i>Tennessee School Bus Technical Revision</i> Consent reading of a technical correction relative to school bus accessory specifications.

## II. Action Items (First Reading)

9:15 a.m. Ms. Dannelle Walker	A.	Pre-K and Kindergarten Enrollment, Rule First reading of a rule aligning Pre-K and Kindergarten enrollment dates with statute.
Ms. Dannelle Walker	В.	State Attendance Guidelines, Rule First reading of rules relative to pupil attendance.
Ms. Dannelle Walker	C.	Textbook Commission, Rule First reading of a rule changing the bond requirements for textbook publishers.
Mr. David Williams (Scott)	D.	Approved High School Courses: Mathematics First reading of approved courses for mathematics.
Ms. Tammy Shelton (David)	E.	Approved High School Courses: English Language Arts First reading of approved courses for English Language Arts.
Ms. Tammy Shelton (David)	F.	Textbooks, Section IV (Social Studies) First reading of the list of approved textbooks for social studies.

Mr. Joey Hassell (Dannelle) G. English as a Second Language Standards
First reading of ESL standards to create alignment with Common
Core State Standards.

## III. Action Items (Final Reading)

9:50 a.m. Dr. Scott Eddins	A.	Approved High School Courses Final reading of the policy change that clarifies mathematics course substitutions.
Ms. Dannelle Walker (Roll Call Vote)	В.	Category III Non-Public School Approval Process, Rule Final reading of a rule clarifying approved regional accrediting agencies.
Mr. Jared Myracle (David)	C.	Social Studies Standards Final reading of student learning standards in Social Studies, grades K-12.
Dr. Joey Hassell (Dannelle) (Roll Call Vote)	D.	Special Education Programs and Services, Rule Final reading of an amendment to the rules regarding the definition of an Individual Education Plan.
Dr. Sara Heyburn (David)	E.	Teacher and Principal Evaluation Policy Final reading of revisions to the policy regarding evaluator certification.
Commissioner Huffman	F.	Educator Licensure & Preparation Policies & Rules This item was removed from the agenda at the beginning of the meeting by Chairman Rolston
Dr. Scott Eddins	G.	Basic Education Program (BEP) 2.0 Allocations for Fiscal Year 2013-2014 Final reading of state funding allocations for fiscal year 2013-2014.
Dr. Scott Eddins Dr. Scott Eddins	G. H.	2014 Final reading of state funding allocations for fiscal year 2013-
		2014 Final reading of state funding allocations for fiscal year 2013-2014.  Basic Education Program (BEP) Review Committee Appointments
Dr. Scott Eddins	Н.	2014 Final reading of state funding allocations for fiscal year 2013-2014.  Basic Education Program (BEP) Review Committee Appointments Final reading of the BEP Review Committee appointments.  Teacher and Principal Evaluation Policy 5.201 This item was removed from the agenda at the beginning of

#### IV. Teacher License Actions

10:40 a.m. Ms. Dannelle Walker
(Roll Call Vote On All)

- A. Gregory N. Alford Denial of restoration
- B. *Natalie Blackmon Revocation*
- C. Chris Ann Hobson Suspension, concurrent
- D. Sara Nicole Hyden Revocation, concurrent
- E. Kelly Michelle Julian Suspension, one (1) year, with contingency
- F. Darrin Miller Revocation
- G. Clarence Mumford Revocation
- H. Clarence Mumford, Jr. Revocation
- I. Kelly Painter Suspension, concurrent
- J. James M. Perdue –Denial of restoration
- K. Jared Phy Suspension, one (1) year, with contingency
- L. Carl Smith Revocation
- M. Andrew Wilkinson Suspension

### VI. Adjournment

#### **MEETING DATES FOR 2013:**

October 25, 2013

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