



AGENDA
STATE BOARD OF EDUCATION
Conference Call Meeting
September 21, 2018
2:00 P.M. (CDT)
Dial: 563-999-1028
Access Code: 546661

Welcome & Introductions

I. Statement of Necessity

2:00 p.m.
Ms. Amy Owen

II. Consent Items

2:05 p.m.
Ms. Lillian Hartgrove
(Roll Call Vote)

A. *Adoption of Agenda*

III. Action Items (Final Reading)

2:10 p.m.
Mr. Evan Kramer
(Roll Call Vote)

A. *State Identified Priority Schools*
First and final reading of the state's 2018 Priority schools.

Mr. Evan Kramer
(Roll Call Vote)

B. *State Identified Reward Schools*
First and final reading of the state's 2018 Reward schools.

Mr. Evan Kramer
(Roll Call Vote)

C. *Districts Identified as in Need of Improvement*
First and final reading of the state's 2018 districts in Need of Improvement.

MR. Evan Kramer
(Roll Call Vote)

D. *Districts Identified as Exemplary*
First and final reading of the state's 2018 Exemplary districts.

Mr. Nathan James
(Roll Call Vote)

E. *Board Members Policy 1.200*
Final reading of an item to update policy to reflect legislative and procedural changes. There have been no changes since first reading.

Mr. Nathan James
(Roll Call Vote)

F. *Board Meetings Policy 1.400*
Final reading of item to update Board meeting policy in accordance with recent legislation. There have been changes since first reading.

- Ms. Amy Owen
(Roll Call Vote)
- G. *Uniform Grading Policy 3.301*
Final reading of item to remove the requirement that students sit for the aligned exams for early postsecondary courses in order to receive additional quality point on a local grading policy. There have been changes since first reading.
- Mr. Nathan James
(Roll Call Vote)
- H. *Basic Education Program (BEP) Allocations for Fiscal Year 2018-19*
First and final reading of BEP allocations for Fiscal Year 2018-19.
- Ms. Marcy Tidwell
(Roll Call Vote)
- I. *Charter Schools Annual Authorizer Fee, Rule 0520-14-01-.05*
Final reading of item to align authorizer fee practices to the 2017 High Quality Charter Schools Act. Since first reading changes have been made based on feedback received from charter school authorizers and charter school operators.
- Ms. Elizabeth Fiveash
(Roll Call Vote)
- J. *Minimum Requirements for the Approval of Public Schools, Rule 0520-01-03*
Final reading to update rule to align with legislation passed during the 2018 legislative session and to make additional minor clarifications. Since first reading the required English III and Chemistry end-of-course exams have been eliminated per the recommendation of the Assessment Task Force.

IV. Member Questions and Comments

V. Adjournment

**REMAINING MEETING DATES FOR 2018:
October 19, 2018**

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