

# AGENDA STATE BOARD OF EDUCATION Conference Call Meeting January 8, 2019 1:30 P.M. (CST) Dial: 605-472-5592 Access Code: 290578

### Welcome & Introductions

I. Statement of Necessity 1:30 p.m. Ms. Angie Sanders

#### II. Consent Items

1:35 p.m. A. Adoption of Agenda Ms. Lillian Hartgrove (Roll Call Vote)

## III. Action Items (First Reading)

1:40 p.m. Mr. Michael Deurlein (Roll Call Vote)	A.	<i>Educator Preparation Policy 5.504</i> First reading of item to align Educator Preparation Policy with rule revisions.
Mr. Michael Deurlein (Roll Call Vote)	В.	<i>Literacy and Specialty Area Standards for Educator Preparation Policy 5.505</i> First reading of item to create standalone policy for educator preparation in literacy and specialty area standards.

## IV. Action Items (Final Reading)

1:45 p.m.	A.	Educator Preparation, Rule 0520-02-04
Mr. Michael Deurlein Ms. Elizabeth Fiveash (Roll Call Vote)		First and final reading of item to bring updates to the Educator Preparation Rule.
Ms. Angie Sanders	В.	Educator Preparation, Emergency Rule 0520-02-04
(Roll Call Vote)		First and final reading of emergency item to bring updates to the Educator Preparation Rule.
Ms. Tess Stovall	C.	Charter School Renewal Policy 6.800
Ms. Ali Gaffey		First and final reading of item to make minor clarifications and ensure alignment
(Roll Call Vote)		to statute.

- V. Member Questions and Comments
- VI. Adjournment

REMAINING MEETING DATES FOR 2019: February 8, 2019 May 31, 2019 July 26, 2019 November 15, 2019

State Board of Education 1<sup>th</sup> Floor – Andrew Johnson Tower 710 James Robertson Parkway Nashville, TN 37243-1050 (615) 741-2966 (615) 741-0371 FAX www.tn.gov/sbe