

AGENDA
STATE BOARD OF EDUCATION
Room 12 – Legislative Plaza
Nashville, TN
November 4, 2011
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 August 5, 2011*

II. Report Items

- 9:10 a.m.
Mr. Art Fuller
- A. *Basic Education Program Review Committee Report*
Annual report recommending improvements to the State's education funding formula.
- Ms. Emily Carter
(Art)
- B. *Report Card on the Effectiveness of Teacher Training Programs*
Annual report on the effectiveness of teacher training programs in Tennessee.

III. Action Items (First Reading)

- 9:20 a.m.
Ms. Paula Gaddis
(David)
- A. *Migrant Education, Title IC, Service Delivery*
First reading of Tennessee's plan to ensure that migratory children have full access to educational services.
- Mr. Martin Nash
(David)
- B. *Teacher Preparation Program Approval Cycle*
First reading of a policy to align Tennessee's teacher training program accreditation cycle with the NCATE cycle.
- Dr. David Sevier
- C. *Public Virtual Schools, Rule*
First reading of rules relative to public virtual schools promulgated in accordance with Public Chapter 492 of the Acts of 2011.
- Ms. Dannelle Walker
- D. *Isolation and Restraint Reporting, Rule*
First reading of rules relative to isolation and restraint of students receiving special education services in accordance with Public Chapter 457 of the Acts of 2011.

Mr. Rich Haglund (Art) E. *Charter Schools Funding and Enrollment, Rules*
First reading of rules relative to the funding and enrollment of students in public charter schools in accordance with Public chapter 466 and Public Chapter 507 of the Acts of 2011.

IV. Action Items (Final Reading)

9:45 a.m. Dr. David Sevier A. *Pre-Service Teacher Performance Assessment*
Final reading of changes to SBE policy 5.105 regarding teacher licensing exams.

Mr. Morgan Branch (Art) B. *Official List of Textbooks for Cycle VI/Section VI – Visual Arts, Music, Theatre Arts, Dance, Spelling, Literature, Driver Education, Computer Science, Health Sciences Education, Business Technology, Marketing Education, Technology Engineering Education, Trade & Industrial Education*
Final reading of the list of textbooks recommended for approval by the State Textbook Commission.

Ms. Paula Gaddis (David) C. *English as a Second Language (ESL) Policy 3.207 Revision*
Final reading of staff ratio changes relative to ESL.

Dr. David Sevier D. *Distance Learning and e-Learning Policy*
Final reading of amendments to the Board's Distance Learning and e-Learning Policy.

Dr. Gary Nixon E. *Tennessee Learning Centered Leadership Policy*
Final reading of amendment to the policy that allows for LEAs to partner with out-of-state principal preparation programs.

Ms. Lynne Cohen (David) (Roll Call Vote) F. *Health Science Teacher Licensure, Rule*
Final reading of Health Science Teacher Licensure Rule which aligns Board Rule with the Health Sciences Education Teacher Licensure Standards Policy.

Ms. Sara Heyburn (David) G. *Teacher and Principal Evaluation Policy*
Final reading of amendments to the Policy relative to the number and type of observations and the anticipated range of scores.

Mr. Zach Rossley (David) H. *TCAP Achievement Levels: Standard Setting Process and Implementation for Algebra II*
Final reading of student performance levels for the Algebra II end-of-course exam.

Dr. David Sevier I. *High School Transition Policy*
Final reading of a policy amendment that clarifies end-of-course assessment requirements for high school students enrolled in advanced substituting courses.

Ms. Dannelle Walker J. *Charter School Appeals Policy*
Final reading of an amendment to the Policy relative to public charter school appeals as required by Public Chapter 466 to the Acts of 2011.

V. Teacher Revocation Appeal Items

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

VI. Teacher License Actions

10:45 a.m. A. *Ronald Keith Goad* – Suspension, one (1) year
Ms. Dannelle Walker
(Roll Call Vote
On All) B. *Anne I. Holmes* – Revocation, concurrent
C. *Ginny L. Mallard* – Revocation
D. *David Mason* – Revocation
E. *Daniel L. Runyon* – Revocation
F. *Lindsey S. Seymour* – Revocation
G. *Virginia Weitnauer* – Suspension, one (1) year

VI. Adjournment

MEETING DATES FOR 2012:

January 27, 2012

April 20, 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**