

AGENDA
STATE BOARD OF EDUCATION
1st Floor Conference Room
Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN
April 17, 2009
8:30 a.m.

Welcome

I. Consent Items (Voice Vote)

- 8:30 a.m. A. *Adoption of Agenda*
- B. [Approval of Minutes from January 30, 2009](#)

II. Report Items

- 8:35 a.m. A. [Title I Distinguished Schools Recognition](#)
Dr. Julie McCargar Recognition of those Title I schools that have been identified as making significant academic progress.
- Dr. Julie McCargar B. [Blue Ribbon Schools Recognition](#)
 Recognition of those Tennessee schools that have demonstrated outstanding student achievement results.
- Mr.Thom Smith C. [Tennessee Council for Career & Technical Education Biennial Report](#)
 Biennial report as required under TCA 49-11-202.

III. Action Items (First Reading)

- 8:45 a.m. A. [Identification of Core Knowledge and Skills for Performance-Based Assessment of Students with Disabilities](#)
Ms. Brenda Ables First reading of the standards identified as essential for earning credit in core academic courses for students with disabilities.
- Ms. Sara Smith B. [Mental Health Standards and Guidelines](#)
 First reading of standards and guidelines that support current State Board of Education rules that address pupil services.
- Mr. Branson Townsend C. [Additional Endorsements, Policy & Rule](#)
 First reading of proposed changes to the methods by which currently licensed teachers may obtain additional endorsements.

- Mr. Branson Townsend D. [Changes to Academic Course Listing, Policy](#)
First reading of changes to the listing of courses that adds newly approved courses and deletes obsolete courses.
- Dr. Martin Nash E. [Transitional Licensure Policy](#)
First reading of the policy that supports the State Board of Education's rule establishing the Transitional License.
- Ms. Lynne Cohen F. [High School Policy: Graduation with Distinction Clarification, Policy](#)
First reading allowing work completed at Tennessee technology centers to align with other postsecondary training.

IV. Action Items (Final Reading)

- Dr. Gary Nixon A. [Middle Grades Task Force Proposed Rule](#)
Roll Call Vote Final reading of a rule that requires assessment of students at three levels and appropriate interventions.
- Ms. Lynne Cohen B. [Career and Technical Education End-of-Course Assessments, Rule](#)
(David) Final reading of proposed technical skill assessment requirements in compliance with the Carl D. Perkins Career and Technical Education Act of 2006.
Roll Call Vote
- Ms. Lynne Cohen C. [Changes to Career and Technical Education Course Listing, Policy](#)
(David) Final reading of an updated list of course and program of study offerings in career and technical education.
- Ms. Lynne Cohen D. [High School Policy – One Path Clarification](#)
(David) Final reading of language to clarify a single path of eligible courses within Trade and Industrial Education.
- Dr. Julie McCargar E. [Achievement Levels and Descriptors](#)
Final reading of student achievement levels that denote advanced, proficient, approaching proficient, and below proficient performance.

V. [Teacher License Actions](#)

- 10:30 a.m.
Mr. Rich Haglund
Roll Call Vote
on All
- A. *Carol B. Burkhart – Suspension, one (1) year*
- B. *Timothy N. Byars – Revocation, permanent*
- C. *Edward V. Derrick – Voluntary surrender, permanent*
- D. *Paula J. McGlothlin – Suspension, one (1) year*
- E. *James A. Swafford – Voluntary surrender, permanent*
- F. *Brenda M. Swinton - Suspension, one (1) year*
- G. *Craig W. Worley - Reinstatement*

H. *Greg D. McDonald – Reinstatement*

VI. Adjournment

MEETING DATES FOR 2009:

**July 31, 2009
November 6, 2009**

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