

**AGENDA**  
**STATE BOARD OF EDUCATION**  
**18<sup>th</sup> Floor – Parkway Towers**  
**404 James Robertson Parkway**  
**Nashville, TN**  
**April 19, 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 February 1, 2013.*
- Dr. Scott Eddins
- C. *Tennessee School Bus Specifications*  
Consent reading of technical corrections relative to school bus safety equipment.

**II. Report Items**

- 9:15 a.m.  
Mr. Mike Koprowski  
(Scott)
- A. *Blue Ribbon Schools Recognition*  
Recognition of schools with high poverty that demonstrate outstanding student achievement results.
- Mr. Mike Koprowski  
(Scott)
- B. *Title I Distinguished Schools Recognition*  
Recognition of those Title I schools that ensure that all children have access to effective instructional strategies, challenging academic content, and high levels of student achievement.

**III. Action Items (First Reading)**

- 9:25 a.m.  
Dr. Scott Eddins
- A. *Approved High School Courses*  
First reading of the policy change that clarifies mathematics course substitutions.
- Ms. Dannelle Walker
- B. *Category III Non-Public School Approval Process, Rule*  
First reading of a rule clarifying approved regional accrediting agencies.
- Dr. Sara Heyburn  
(Scott)
- C. *2013-14 State Minimum Salary Schedule*  
First reading of a salary schedule as required by T.C.A. § 49-3-306.
- Dr. Gary Nixon
- D. *High School Equivalency Testing Program, Rule*  
First reading of a rule amendment relative to Adult Education high school equivalency certificates.

- Dr. Sara Heyburn (Scott) E. *Differentiated Pay Plan Guidelines*  
First reading of modifications to the guidelines in accordance with T.C.A. § 49-3-306(h).
- Ms. Tammy Shelton (David) F. *Social Studies Standards Revision*  
First reading of student learning standards in Social Studies, grades K-12.
- Dr. Joey Hassell (Dannelle) G. *Special Education Guidelines and Standards*  
First reading of amendments regarding evaluations for specific learning disabilities.
- Dr. Joey Hassell (Dannelle) H. *Special Education Programs and Services, Rule*  
First reading of an amendment to the rules regarding the definition of an Individual Education Plan
- Dr. Sara Heyburn (David) I. *Teacher and Principal Evaluation*  
First reading of revisions to the policy regarding evaluator certification.

#### **IV. Action Items (Final Reading)**

- 10:05 a.m.  
Ms. Heather Justice (David) A. *Teacher Licensure Standards*  
Final reading of technical corrections to teacher licensure standards in various career and technical endorsement areas.
- Ms. Heather Justice (David) (Roll Call Vote) B. *Career and Technical Education, Rule*  
Final reading of an update that aligns rules with adopted career clusters.
- Ms. Casey Haugner Wrenn (David) C. *Work-Based Learning Guide of Policies and Procedures*  
Final reading of updates to the 2007 Work-Based Learning Guide of Policies and Procedures.
- Ms. Erin O'Hara (Dannelle) D. *Identification of the Persistently Lowest-Achieving Schools Policy*  
Final reading of definitions for Tier I and Tier II persistently lowest achieving schools.
- Ms. Erin O'Hara (Dannelle) E. *Annual Measurable Objectives*  
Final reading of annual goals for Tennessee public schools.
- Mr. Paul Fleming (Scott) F. *Tennessee Instructional Leadership Standards (TILS)*  
Final reading of updates and revisions to the Tennessee Instructional Leadership Standards.
- Dr. Sara Heyburn (Scott) G. *Project COACH Conversion Scale*  
Final reading of adjustments to the score scale of the Project COACH teacher evaluation model.
- Dr. Sara Heyburn (Scott) H. *State Agency Evaluations*  
Final reading of a policy amendment adding state agency schools to the current teacher evaluation policy.

Mr. Joey Hassell  
(Dannelle)  
(Roll Call Vote)

- I. *Special Education Programs and Services Initial Evaluations, Rule*  
Final reading of a rule amendment regarding initial evaluations  
and initial programming.

## **V. Teacher License Actions**

10:55 a.m.  
Ms. Dannelle Walker  
(Roll Call Vote  
On All)

- A. *Gregory N. Alford – Restoration*  
B. *Jennifer Dickey – Suspension, concurrent*  
C. *Valerie Humphrey – Revocation*  
D. *Dennis R. Kinnaird – Suspension, one (1) year, contingency*  
E. *Louis J. Levine – Revocation*  
F. *Peter Benjamin Natale – Revocation*  
G. *This item was removed at the meeting*  
H. *Thomas M. Roussin – Revocation, concurrent*  
I. *Shaunica D. Scott -- Revocation*  
J. *Shantell Shaw – Revocation*  
K. *Byron J. Smith – Restoration*  
L. *Felippia Turner-Kellogg – Revocation*  
M. *Michael Williams – Formal Reprimand*

## **VI. Adjournment**

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

**July 26, 2013**  
**October 25, 2013**

**State Board of Education**  
**9<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](http://www.tn.gov/sbe)**