

#### **AGENDA**

# STATE BOARD OF EDUCATION Special Called Conference Call Meeting

December 15, 2016 2:00 P.M. (CST) Dial 1-646-558-8656 Access Code 608-694-861

#### **Welcome & Introductions**

### I. Consent Items (Voice Vote)

2:00 p.m. A. Adoption of Agenda Mr. Fielding Rolston

#### II. Report Items

2:05 p.m. A. A-F School Grading System

Dr. Nakia Towns

Discussion of the requirements and options for the A-F School Grading system

outlined in Public Chapter 680.

## III. Action Items (Final Reading)

2:50 p.m. A. High School Policy 2.103

Ms. Laura Encalade Final reading of item changes to the High School Policy that clarify the ACT/SAT

graduation requirement; modify the weighting of End of Course examinations on student grades; and update the credit recovery requirements based on

stakeholder feedback.

#### IV. Adjournment

**MEETING DATES FOR 2017:** 

January 27, 2017 April 21, 2017 July 28, 2017 October 20, 2017

State Board of Education

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