

AGENDA
STATE BOARD OF EDUCATION
1st Floor Conference Room
Davy Crockett Tower
500 James Robertson Parkway
Nashville, TN
July 31, 2009
8:30 a.m.

Welcome, Introductions, and Recognitions

I. Consent Items (Voice Vote)

- 8:30 a.m. A. *Adoption of Agenda*
- B. *Approval of Minutes from [April 17, 2009](#) and [July 22, 2009](#)*

II. Report Items

- 8:35 a.m. A. [Summary Report: Performance of 2007-2008 Teacher Education Graduates](#)
Mr. Martin Nash Annual report on graduates from teacher education programs.
- Dr. Julie McCargar B. [Tennessee Diploma Project Parent Education Plan](#)
Report on the Department of Education's plan to inform parents on aspects and implications of the Tennessee Diploma Project.

III. Action Items (First Reading)

- Ms. Cory Curl A. [Tennessee College & Career Ready Goals & Indicators](#)
First reading of the goals and indicators designed to ensure that Tennessee students are ready for college and workforce training.
- Mr. Vance Rugaard B. [The PRAXIS Series, Moving Rule to Policy](#)
First reading of the policy designed to streamline the revision of minimum passing scores on teacher examinations.
- Mr. Vance Rugaard C. [Praxis SLLA Exam Passing Score, Policy & Rule](#)
(Roll Call Vote) First reading of the minimum score required for passing the School Leadership Licensure Assessment.
- Mr. Vance Rugaard D. [Teacher Licensure, Praxis Score Scale Changes, Rule](#)
(Roll Call Vote) First reading of technical adjustments to the passing scores for Library Media Specialists and Speech Communications.
- Mr. Vance Rugaard E. [Training for Salary Purposes, Rule](#)
First reading of language designed to align State Board rules with provisions in Tennessee Code.

- Ms. Jan Bushing F. [Standards for Infant/Toddler, Preschool & School-Age Extended Care Programs, Rule](#)
First reading of language designed to align State Board rules with Department of Human Services rules.
- Mr. Rich Haglund G. [Dual Enrollment, Rule](#)
First reading of a rule designed to create increased opportunity for high school students to enroll in post-secondary courses.
- Mr. Branson Townsend H. [Preliminary List of Textbooks for Section II](#)
First reading of the list of approved textbooks for English, English as a Second Language, and Foreign Language.

IV. Action Items (Final Reading)

- 8:45 a.m.
Branson Townsend A. [Identification of Core Knowledge and Skills for Performance-Based Assessment of Students with Disabilities](#)
Final reading of the standards identified as essential for students with disabilities for earning credit in core academic courses.
- Ms. Sara Smith B. [Mental Health Standards and Guidelines](#)
Final reading of standards and guidelines that support current State Board of Education rules that address pupil services.
- Mr. Branson Townsend C. [Changes to Academic Course Listing, Policy](#)
Final reading of changes to the listing of courses that adds newly approved courses and deletes obsolete courses.
- Dr. Martin Nash D. [Transitional Licensure Policy](#)
Final reading of the policy that supports the State Board of Education's rule establishing the Transitional License.
- Ms. Lynne Cohen E. [High School Policy: Graduation with Distinction Clarification, Policy](#)
Final reading allowing work completed at Tennessee Technology Centers to align with other postsecondary training.
- Dr. Gary Nixon F. [Achievement Levels and Descriptors](#)
Final reading of student performance levels and descriptors; includes "Basic" and "Below Basic."
- Dr. David Sevier G. [High School Transition Policy](#)
Final reading of the policy that defines how end-of-course assessments will be calculated into student grades.
- Mr. Art Fuller H. [BEP Minimal Salary Schedule](#)
Final reading of the minimum salary schedule for instructional and administrative positions for the 2009-2010 academic year.
- Mr. Art Fuller I. [BEP 2.0 Allocations for Fiscal Year 2009-2010](#)
Final reading of district allocations for the 2009-2010 academic year.

- Dr. Gary Nixon
(Roll Call Vote) J. [Middle Grades Task Force, Rule](#)
Final reading of adjustments to the Middle Grades rule; incorporates language permitting local education agencies to implement the rule immediately.
- Mr. Branson Townsend
(Roll Call Vote) K. [Additional Endorsements, Rule & Policy](#)
Final reading of proposed changes to the methods by which currently licensed teachers may obtain additional endorsements.
- Mr. Rich Haglund
(Roll Call Vote) L. [Isolation or Restraint for Students Receiving Special Education Services, Rule](#)
Final reading of rules as directed by the General Assembly in 2008 Public Chapter 1063.

V. [Teacher License Actions](#)

- 10:30 a.m.
Mr. Rich Haglund
Roll Call Vote
on All
- A. *Jonathan Baker – Suspension, two (2) years*
- B. *Robert J. Cooper – Suspension, two (2) years*
- C. *Catherine J. Francis – Suspension, two (2) years*
- D. *Lisa R. Guinn – Suspension, one (1) year*
- E. *Vicki A. Harris – Suspension, two (2) years*
- F. *Jason Lancaster – Revocation, minimum five (5) years*
- G. *Benny Joe Nunley – Reinstatement*
- H. *Kelley Pototschnik – Suspension, one (1) year*

VI. [Adjournment](#)

MEETING DATES FOR 2009:

November 6, 2009

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