

AGENDA
STATE BOARD OF EDUCATION
1st Floor Conference Room
Davy Crockett Tower
500 James Robertson Parkway
Nashville, TN
November 6, 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 July 31, 2009*

II. Report Items

- 8:40 a.m. A. [The Basic Education Program Review Committee Report](#)
Mr. Art Fuller Annual report on the state funding formula for education.
- Mr. Art Fuller B. [The Report Card on the Effectiveness of Teacher Training Programs](#)
Second annual report on the effectiveness of teacher training programs.

III. Action Items (First Reading)

- 8:50 a.m. A. [Review of School Curriculum Legislation](#)
Mr. Art Fuller First reading of review of curriculum bills referred for study by the K-12 House Education Subcommittee.
- Ms. Brenda Ables B. [Curriculum for a Secondary Level Course on the Bible](#)
(David) First reading of curriculum guidelines for courses in studies about the Bible.
- Ms. Brenda Ables C. [International Baccalaureate Diploma Programme](#)
(David) First reading establishing International Baccalaureate programs of study as an approved path to graduation.
- Mr. Rich Haglund D. [School Fees, Rule](#)
First reading of a rule clarifying the establishment and payment of fees.

- Mr. Rich Haglund E. [Charter Schools Funding and Enrollment, Rules](#)
First reading of rules required by 2009 Public Chapter 555, regarding funding of public charter schools and lotteries for admission of eligible students.
- Mr. Rich Haglund F. [Nonpublic Schools, Rules](#)
First reading of rule revision to avoid confusion in light of 2009 Public Chapter 329 regarding “approval” of nonpublic schools.

IV. Action Items (Final Reading)

- 9:20 a.m.
Ms. Cory Curl
(Gary) A. [Tennessee College & Career Ready Goals & Indicators](#)
Final reading of the goals and indicators designed to ensure that Tennessee students are ready for college and workforce training.
- Mr. Vance Rugaard
(Rich) B. [The PRAXIS Series, Moving Rule to Policy](#)
Final reading of the policy designed to streamline the revision of minimum passing scores on teacher examinations.
- Mr. Vance Rugaard
(Rich)
(Roll Call Vote) C. [Praxis SLLA Exam Passing Score Policy](#)
Final reading of the minimum score required for passing the School Leadership Licensure Assessment.
- Mr. Vance Rugaard
(Rich)
(Roll Call Vote) D. [Teacher Licensure, Praxis Score Scale Changes, Policy](#)
Final reading of technical adjustments to the passing scores for Library Media Specialists and Speech Communications.
- Mr. Vance Rugaard
(Rich)
(Roll Call Vote) E. [Training for Salary Purposes, Rule](#)
Final reading of language designed to align State Board rules with provisions in Tennessee Code.
- Ms. Jan Bushing
(Rich)
(Roll Call Vote) F. [Standards for Infant/Toddler, Preschool & School-Age Extended Care Programs, Rule](#)
Final reading of language designed to align State Board rules with Department of Human Services rules.
- Mr. Rich Haglund
(Roll Call Vote) G. [Dual Enrollment, Rule](#)
Final reading of a rule designed to create increased opportunity for high school students to enroll in post-secondary courses.
- Mr. Rich Haglund H. [Category II Non-Public School Accrediting Agency Renewal](#)
Final reading of amendment incorporating new teacher credentialing process for a nonpublic school accrediting agency.
- Mr. Martin Nash
(David) I. [Teacher Education Unit and Program/Licensure Areas](#)
Final reading of state approval for teacher training programs.

Mr. Branson Townsend. J. [Preliminary List of Textbooks for Section II](#)
(David) Final reading of the list of approved textbooks for English, English as a Second Language, and Foreign Language.

Dr. Gary Nixon K. [Tennessee Learning Centered Leadership Policy](#)
Final reading of the leadership policy that creates the opportunity for the approval of leadership programs not associated with institutions of higher education.

V. [Teacher License Actions](#)

- 10:05 a.m.
Mr. Rich Haglund
Roll Call Vote
on All
- A. *John K. Burgess – Revocation, minimum three (3) years*
 - B. *Laura A. Costin – Denial, minimum three (3) years*
 - C. *Joe B. Driver – Revocation, minimum three (3) years*
 - D. *Jerry L. Fuson – Voluntary surrender, permanent*
 - E. *Jennifer Hanna – Denial, minimum two (2) years*
 - F. *Robert Scott Pope – Reinstatement*

VI. **Adjournment**

MEETING DATES FOR 2010:

Will be set at this meeting

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