

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: January 7, 2002 **Time:** As Shown

Location: James Monroe Building, Conference Rooms C&D
101 North 14th Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the November 27, 2001, Meeting of the Board

Approval of Agenda

Consent Agenda

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund

Resolutions and Recognitions

Resolutions of Appreciation Presented to the Members of the Virginia Alternate Assessment Program Steering Committee

Action/Discussion on Regulations of The Board Of Education

- D. Final Review of Proposed Revisions to the Licensure Regulations for School Personnel (8VAC 20-21-10 et. seq.)
- E. Final Review of the Proposed Regulations Establishing Standards for State-Funded Remedial Programs (8 VAC 20-660-10 et. seq.)

Action/Discussion Items

- F. Presentation by Representatives of Citizens Advocating for Special Education (CASE)
- G. First Review of the Board of Education Committee's Recommended Response to the Report of the Joint Legislative Audit and Review Commission: Elementary and Secondary School Funding
- H. First Review of a Recommendation from the Accountability Advisory Committee Relating to the Awarding of Verified Credit
- I. First Review of Board of Education Report to Governor and General Assembly on Public Education
- J. First Review of Revised Mathematics Standards of Learning Curriculum Framework
- K. Report from the Board of Education's Standing Committee on the Standards of Quality
- L. Report on Three-Year School Improvement Plans and October 1 Status Reports for Schools Rated "Accredited with Warning" for the 2000-2001 School Year
- M. Presentation by Brenda Welburn, Executive Director of the National Association of State Boards of Education (NASBE)

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Sunday, January 6, 2002. Items for the board agenda may be discussed informally at that dinner.

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.