

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: July 25, 2002 **Time:** As Shown
Location: General Assembly Building, Senate Room B
Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the June 26, 2002, Meeting of the Board

Consent Agenda

- A. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- B. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- C. Final Review of Financial Report on Literary Fund
- D. First Review of Revision to Literary Fund Project Amount for Pittsylvania County
- E. First Review of Change in Interest Rate for Two Alleghany County Literary Fund Loans

Action/Discussion Items

- F. First Review of Henrico County Public School's Request for Exemption from the School Breakfast Program
- G. First Review of Implementation of HB 1206 Regarding Adoption and Family Life Education
- H. Status Report on the Pre-Accreditation Eligibility Status of Public Schools for the 2002-2003 School Year
- I. First Review of Proposed Guidelines for Academic Review Processes for Schools Rated Accredited with Warning

Action/Discussion Items (continued)

- J. Final Review of Guidelines for Local School Boards to Award Verified Units of Credit for the Standard Diplomas for Students Who Enter the Ninth Grade for the First Time in School Years 2000-2001, 2001-2002, and 2002-2003.
- K. Final Review of Guidelines for Provision of Public School Choice Under the No Child Left Behind Act of 2001
- L. Final Review of Criteria for the Providers of Supplemental Educational Services under the No Child Left Behind Act of 2001

PUBLIC COMMENT

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

EXECUTIVE SESSION

ADJOURNMENT

IMMEDIATELY FOLLOWING ADJOURNMENT

Public Hearing on the
Proposed Regulations Governing the
Employment of Professional Personnel (8 VAC 20-440-10 et seq.)

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Wednesday, July 24, 2002. Items for the board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public.

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.