9:00 a.m.        FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the May 23, 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

Resolutions and Recognitions

➢ Presentation of Certificate of Recognition to the Recipient of the Leadership in Arts Award
➢ Presentation of Certificates of Recognition to the Odyssey of the Mind Team at Rural Point Elementary School, Hanover County Public Schools, First-Place Winner of the National Odyssey of the Mind World Finals Competition

Action/Discussion Items

D. First Review of a Request from a Local School Board for a Waiver of the Requirements of 8 VAC 20-131-100.B of the Regulations Establishing Standards for Accrediting Public Schools in Virginia
E. First Review of Standards of Learning for School Counseling Programs
F. First Review of Reading First Application
Action/Discussion Items (continued)

G. First Review of Nominations for Appointment to the Virginia Advisory Committee for the Education of the Gifted

H. First Review of Policy Regarding Prohibiting School Personnel from Recommending the Use of Psychotropic Medications

I. First Review of Criteria for the Providers of Supplemental Educational Services Under the No Child Left Behind Act of 2001

J. First Review of Guidelines for Provision of Public School Choice Under the No Child Left Behind Act of 2001

K. Update on Virginia's Consolidated State Application (P.L. 107-110)

L. Final Review of Board of Education Guidelines for Awarding Differentiated Numbers of Verified Credit for Career and Technical Education Certification and Licensure Examinations


N. Annual Report from the Virginia Advisory Committee for the Education of the Gifted

O. Report on Pre-Labor Day Openings for Virginia Public Schools

PUBLIC COMMENT

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

ADJOURNMENT
PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, June 25, 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.