9:00 a.m.  FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the October 16, 2002, Meeting of the Board

Consent Agenda

A.  First Review of Nomination for Appointment to the Virginia Advisory Committee for the Education of the Gifted

B.  First Review of the Proposed Revisions to the Model Crisis Management Plan

Resolutions and Recognitions

- Presentation of Resolution of Recognition to Dr. Irving Jones, Sr., Richmond City Public Schools, recently named the 2003 National High School Principal of the Year by the National Association of Secondary School Principals (NASSP)

- Presentation of Resolution of Recognition to Dr. John O. Simpson, Superintendent of Norfolk City Public Schools, Recipient of the 2002 Richard R. Green Award from the Council of the Great City Schools

- Presentation of Certificate of Recognition to the Recipient of the Leadership in Arts Award

- Presentation of Resolution of Recognition to the Randolph-Henry High School Varsity Baseball Team, the first-ever statewide title received by a baseball team at Randolph-Henry High School

- Presentation of Resolutions of Appreciation to the Members of the Advisory Review Teams for the English Standards of Learning and the English Language Proficiency (ELP) Standards of Learning for Limited English Proficient (LEP) Students
Action/Discussion on Regulations of the Board of Education

C. Final Review of the Regulations Governing the Determination of Critical Teacher Shortage Areas (8 VAC 20-650-10 et seq.)

Action Items


E. Final Review of Proposed Revisions to the English Standards of Learning

F. Final Review of English Language Proficiency Standards of Learning for Limited English Proficient Students

G. Final Review of the 2002 Annual Report on the Conditions and Needs of the Public Schools in Virginia

H. First Review of a Request from Danville City School Board for an Extension to Appoint a Division Superintendent

I. First Review of the Statewide Performance Report Summary for Adult Education and Literacy

J. First Review of the Annual Report for State-Funded Remedial Programs

K. First Review of the Annual Report on Charter Schools

L. First Review of Additional Models/Programs that Include Instructional Methods to Satisfy Provisions in *Regulations Establishing Accrediting Standards for Public Schools in Virginia*

Reports

M. Report on Teacher Preparation Programs in Virginia, 2000-01

N. Annual Report on Regional Alternative Education Projects

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, November 19, 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.