

Highlights of the Board of Education Meeting September 26, 2002

Consent Agenda

- Final review of financial report on Literary Fund.
- Final review of the Notice of Intended Regulatory Action (NOIRA) to amend the Licensure Regulations for School Personnel (8 VAC 20-21-10 et seq.).

Resolutions and Recognitions

- Resolutions of recognition presented to Outstanding High School Principal of the Year Irving C. Jones, Sr., Monticello High School, Albemarle County; Virginia Outstanding Middle School Principal of the Year Brian T. Binggeli, Tuckahoe Middle School, Henrico County; Outstanding Secondary School Assistant Principal of the Year Judith Wallace, Abingdon High School, Washington County; Distinguished Elementary School Principal of the Year Lucia V. Sebastian, James River Elementary School, Williamsburg-James City County; and Elementary School Assistant Principal of the Year Shirley S. Long, Spring Hill Elementary School, Fairfax County.
- Resolution of recognition honoring the Gate City High School girls' softball team for winning the school's first statewide girls' team-sport title.
- Recognition of members of the Board of Education's Student Advisory Committee for 2002-03.
- Certificates of Appointment were presented to new and returning members of the 2003 Student Advisory Committee
- Recognition of retiring members of the Advisory Board on Teacher Education and Licensure.

Action and Discussion Items

Item	Action
First review of proposed Regulations Governing the Operation of Private Day Schools for Students with Disabilities (8 VAC 20-670 et seq.).	The board waived first review and approved the proposed regulations for public comment and submission to the next phase of the Administrative Process Act.
First review of proposed revisions in Regulations Governing Driver Education (8 VAC 20-340-10 et seq.).	The board waived first review and approved the proposed regulations for public comment and submission to the next phase of the Administrative Process Act.

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(continued)**

Final review of amendments to the Regulations Governing the Employment of Professional Personnel (8 VAC 20-440-10 et seq.)	The board approved the proposed amendments and authorized the Department of Education to complete the requirements of the Administrative Process Act.
First review of proposed Guidelines for Awarding Honorary High School Diplomas to Korean War Veterans and Vietnam War Veterans.	The board waived first review and approved the proposed guidelines. Board of Education President Mark C. Christie recognized three representatives of the Korean War Veterans of America.
Final review of appointments to the Accountability Advisory Committee.	The board waived first review and approved the following appointments to the Accountability Advisory Committee: Alan Lee, superintendent, Washington County Public Schools; Hugh Keogh, president, Virginia State Chamber of Commerce; David Wymer, assistant superintendent for testing and accountability, Roanoke County Public Schools; Mychele Brickner, Fairfax County School Board; Bud Cothorn, former superintendent, Goochland County Public Schools; Bob Hall, legislative chairman of the Virginia School Boards Association; Billy Cannaday, superintendent, Chesterfield County Public Schools; C. Michael Newman, principal of Brookland Middle School, Henrico County Public Schools and president, Virginia Association of Secondary School Principals; and Henry Harrell, chairman and CEO, Universal Corporation.
Final review of appointments to the Advisory Board on Teacher Education and Licensure.	The board approved the following appointments: Suzanne Meyer, middle school teacher, Fauquier County; Mark Ingerson, high school teacher, Salem; Linda Kelly, career and technical education teacher, Smyth County; Nancy Miller, elementary school teacher, Henrico County; Rena White, parent, Virginia Congress of Parents and Teachers; Nancy Davenport, principal, Virginia Beach; and Rita Thompson, school board member, Fairfax County.
First review of proposed revisions to the English Standards of Learning (SOL).	The board accepted the proposed revisions to the English SOL on first review and scheduled public hearings for October 21 in Chantilly, Chester, Abingdon, and Norfolk.

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First review of the proposed English Language Proficiency (ELP) Standards of Learning for Limited English Proficient (LEP) Students.	The board accepted the proposed standards on first review and authorized the release of the document for public comment and scheduled public hearings for October 21 in Chantilly, Chester, Abingdon, and Norfolk.
Presentation from the Student Advisory Committee on Priorities for Study for 2002-03.	The board accepted the presentation.
First review of school divisions' remedial education plans.	The board waived first review and approved the submitted remedial education plans.
First review of proposed 2003 meeting dates for the Board of Education.	The board waived first review and approved the proposed 2003 meeting dates with the following amendment: September 24, 2003, meeting rescheduled to September 17, 2003.
First review of the initial list of supplemental service providers under the No Child Left Behind Act of 2001.	The board waived first review and adopted the list on final review.
First review of Guidelines for the Participation of Students with Disabilities in the Assessment Component of Virginia's Accountability System.	The board waived first review and accepted the guidelines as a replacement of the existing guidelines for the participation of students with disabilities in the Standards of Learning Assessment Program.
First review of Alternative Standards of Learning Assessment and Evaluation Program for Certain Students Who Cannot be Accommodated on the Standards of Learning Tests.	The board accepted the item on first review.

Reports Received by the Board of Education

- Status Report on Public School Choice Implementation
- Annual Report of the Advisory Committee on Adult Education and Literacy
- Annual Report of State Special Education Advisory Committee
- Status Report on the Reading First Application (Application resubmitted on September 20)

Public Comment

Dan Breedan of the Rockingham County School Board addressed the board regarding state funding of public education services.

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Discussion of Current Issues

President Mark Christie announced that he would ask the Board of Education at its October 16 meeting to consider a resolution regarding state budget priorities and K-12 education.

Public Hearing

Public hearing on the proposed revisions to the Regulations Governing the Determination of Critical Teacher Shortage Area (8 VAC 20-650-10 et seq.).

Public hearing on the use of vending machines in public schools.

Adjournment