

## Highlights of the Board of Education Meeting January 6, 2003

### Consent Agenda

- Final review of Financial Report on Literary Fund.

### Resolutions and Recognitions

- Presentation of resolution to Dr. M. Kenneth Magill, deputy superintendent, Department of Education, in recognition of his distinguished career in public education.
- Presentation of resolution recognizing the Highland Springs High School Marching Band, Henrico County Public Schools, for receiving first place awards in the first annual National High School Stepping Marching Band Championships.
- Presentation of resolutions of appreciation to the members of the Advisory Review Team for the Science Standards of Learning.
- Presentation of resolutions of appreciation to the members of the Advisory Review Team for the History and Social Science Textbook Review Teams.

### Action and Discussion Items

Item	Action
Final review of proposed List of Assessment Instruments to Measure English Language Proficiency for Limited English Proficient (LEP) Students and approval of Process to Evaluate Locally Selected or Developed Instruments.	The board waived first review and approved the List of Assessment Instruments to Measure English Language Proficiency for Limited English Proficient (LEP) Students and the Process to Evaluate Locally Selected or Developed Instruments.
First review of Consolidated State Application Accountability Workbook.	The board accepted the Consolidated State Application Accountability Workbook on first review.
First review of revised English Standards of Learning Curriculum Framework.	The board accepted the revised English Standards of Learning Curriculum Framework on first review.
Final review of Revised Science Standards of Learning.	The board approved the revised Science Standards of Learning.
Final review of History and Social Science Textbooks and Instructional Materials for State Adoption.	The board continued this agenda item until January 28.
Final review of the 2002 Annual Report on the Conditions and Needs of the Public Schools in Virginia.	The board approved the report.
Final review of the Board of Education Six-Year Plan.	The board approved the plan.
First review of revised criteria for Models/Programs that Include Instructional Methods to Satisfy Provisions in <i>Regulations Establishing Accrediting Standards for the Public Schools in Virginia</i> .	The board waived first review and approved the revised criteria.

(more)

## **Reports Received by the Board of Education**

- Report on process and timeline for state adoption of textbooks and instructional materials for K-5 reading and K-12 science.
- Update on the status of the PASS program.

## **Public Comment**

Two members of the public discussed issues related to teacher licensure.

## **Discussion of Current Issues**

State Superintendent of Public Instruction Jo Lynne DeMary discussed the *Quality Counts 2003* report by *Education Week*.

Board member Audrey Davidson discussed issues related to the reauthorization of the Carl D. Perkins Vocational Applied Technology Act.

## **Executive Session**

The Board reviewed and took action on three petitions relative to licensure actions.

## **Adjournment**

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