

COMMONWEALTH of VIRGINIA

Board of Education Agenda



Date of Meeting: November 19, 2003 **Time:** As Shown
Location: Conference Rooms D & E, James Monroe State Office Building
101 North 14th Street, Richmond, Virginia

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the October 22, 2003, Meeting of the Board

Resolutions/Recognitions

- Resolution of Recognition Presented to Mark A. Edwards, Ed.D., Superintendent of the Henrico County Public Schools, Recipient of the 2003 Harold W. McGraw, Jr. Prize in Education
- Resolution of Appreciation Presented to Joan W. Murphy, Esq., Assistant Attorney General, for Outstanding Service as Adviser to the Virginia Board of Education
- Resolution of Appreciation Presented to Comcast Digital Cable for Outstanding Public Service to Enhance Parental Involvement in the Public Schools

Consent Agenda

- A. First Review of a Request from Alleghany County for a Partial Release of a Literary Fund Lien
- B. First Review of a request from Manassas Park City Concerning a Deed of Easement for Property on Which There is a Literary Fund Lien

Action/Discussion on Board of Education Regulations

- C. First Review of a Notice of Intended Regulatory Action (NOIRA) for the Standards for Interdepartmental Regulation of Children's Residential Facilities (22 VAC 42-10-10 et seq.) and Notice of Intended Regulatory Action (NOIRA) for the Standards for Interdepartmental Regulation of Children's Residential Facilities (22 VAC 42-11-10 et seq.)
- D. First Review of Proposed Regulations Governing Scoliosis Screening Programs (8 VAC 20-690-10 et seq.)

Action/Discussion on Board of Education Regulations (continued)

- E. First Review of Additional Revisions to the Regulations Governing the Operation of Proprietary Schools and Issuing of Agent Permits (8 VAC 20-350-10 et seq.)
- F. First Review of Fast Track Proposed Regulations Governing the General Educational Development Certificates (8 VAC 20-360-10 et seq.)
- G. First Review of a Request to Withdraw Section 8 VAC 20-21-100 from the Proposed Licensure Regulations for School Personnel

Action Items

- H. Final Review of the *2003 Annual Report on the Condition and Needs of the Public Schools in Virginia*
- I. Final Review of Instructional Models and Programs that Include Instructional Methods to Satisfy Provisions in *Regulations Establishing Accrediting Standards for Public Schools in Virginia*
- J. Final Review of the 2003 Annual Report on Charter Schools in Virginia
- K. First Review of the 2003 Annual Report on Regional Alternative Education Projects
- L. First Review of Addition to the Board-Approved List of Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- M. First Review of the Division-Level Academic Review Process
- N. First Review of the Annual Report for State Funded Remedial Programs
- O. First Review of Recommended Cut Scores for the New Standards of Learning History Tests
- P. First Review of Revisions to the Limited English Proficient (LEP) Performance Indicator 2.1 to the September 1, 2003, Submission Under the *No Child Left Behind Act of 2001*

Reports

- Q. Report on the Statewide Spring 2003 Standards of Learning Test Results and Accreditation Status of the Public Schools
- R. Report on the 2004-05 State Adoption of Selected Textbooks and Instructional Materials

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 18, 2003. 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.