

Highlights of the Board of Education Meeting September 17, 2003

Resolutions of Recognition

- Recognition of 2003 Superintendent of the Year: Dr. N. Wayne Tripp, Superintendent of Salem City Public Schools.
- Recognition of the Outstanding Service of Mark C. Christie, Member of the Board of Education from 1997-2003 and President from 20002-2003.
- Recognition of the Outstanding Service of Susan T. Noble, Member of the Board of Education from 1998 to 2003 and Vice-President from 2000-2002.

Presentation by Governor Mark R. Warner

- Governor Warner recognized the educators listed above and outlined his “Education for a Lifetime” initiative.

Consent Agenda

- Final review of recommendations concerning applications for Literary Fund loans.
- Final review of recommendations concerning release of Literary Fund loans for placement on waiting list.
- Final review of financial report on Literary Fund.
- First review of Notice of Intended Regulatory Action (NOIRA) to promulgate revisions to the Regulations Governing Reporting Acts of Violence and Substance Abuse in Schools (8 VAC 20-560-10)

Action and Discussion Items

Item	Action
Final review of process to add supplementary education schools accredited by the Commission on International and Trans-Regional Accreditation, Southern Association of Colleges and Schools (SACS) to the Board-approved List of Supplementary Services Providers under the <i>No Child Left Behind Act of 2001</i> .	The Board approved the process.
First review of nominations for appointment to the State Special Education Advisory Committee	The Board waived first review and approved the nomination of Stacie A. Ellis to the State Special Education Advisory Committee.
First review of proposed Standards for School Counseling Programs in Virginia Public Schools.	The Board accepted the proposed standards for public comment.

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First review of Board of Education meeting dates for 2004.	The Board accepted the proposed dates on first review.
First review of additions to Board-approved List of Supplementary Educational Services Providers under the <i>No Child Left Behind Act of 2001</i> .	The Board waived first review and approved the additions.
First review of revision to Board-approved Guidance on Public School Choice under the <i>No Child Left Behind Act of 2001</i> .	The Board waived first review and approved the revision.
First review of process for determining Adequate Yearly Progress for "Small n Schools" under the <i>No Child Left Behind Act of 2001</i> .	The Board waived first review and approved the process.
First review of a request from Grayson County Public Schools concerning a Literary Fund loan.	The Board waived first review and approved the request.

Reports

- Appointment of a joint committee of the Board of Education and the Board of Health to study the feasibility of developing education curriculum for proper nutrition and exercise for students in kindergarten through grade 12.
- Appointment of a Board of Education committee to study low-performing school systems.
- Status report on Virginia's implementation of accountability provisions under the *No Child Left Behind Act of 2001*.

Public Comment

Ms. Jean Bankos, president of the Virginia Education Association, addressed the Board regarding teacher licensure.

Adjournment

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