

## Highlights of the Board of Education Meeting January 7, 2004

### Consent Agenda

- First review of nomination for appointment to the State Special Education Advisory Committee (SSEAC).
- First review of a nomination to the Virginia Advisory Committee for the Education of the Gifted for the 2003-2006 term.

### Action and Discussion Items

Item	Action
First review of proposed revisions to the Regulations Governing Adult High School Programs (8 VAC 20-30-10 et seq.)	The Board accepted the proposed revisions for first review.
First review of Virginia's proposed High Objective Uniform State Standard of Evaluation (HOUSSE) for experienced teachers.	The Board accepted the proposed HOUSSE for first review.
First review of a recommendation from the Advisory Board on Teacher Education and Licensure (ABTEL) regarding the establishment of a qualifying score on the SAT as a substitute test for Praxis I.	The Board waived first review and approved the use of the SAT as a substitute test for Praxis I.
First review of a recommendation from the Advisory Board on Teacher Education and Licensure regarding the establishment of an appeals process for Praxis I.	The Board carried the item over to the February agenda.
First review of additions to the Board-approved list of Supplemental Educational Services Providers Under the No Child Left Behind Act of 2001.	The Board waived first review and approved the additions.
Final review of a proposed revision to the criteria and process for adoption of instructional models and programs that include instructional methods to satisfy provisions in the <i>Regulations Establishing Accrediting Standards for Public Schools in Virginia</i> .	The Board accepted the proposed revision for first review.
Final review of the division-level academic review process.	The Board deferred final review until March 2004.

(more)

**Highlights of the Board of Education Meeting**  
**January 7, 2004**  
*(continued)*

Final review of Standards for School Counseling Programs in Virginia Public Schools.	The Board approved the standards.
Final review of K-5 reading textbooks for state adoption.	The Board approved the textbooks.
Final review of science textbooks and instructional materials for state adoption.	The Board approved the textbooks and instructional materials.
First review of a proposed amendment to Standard 3 of the Standards of Quality to provide for the enforcement of corrective action plans by schools divisions.	The Board waived first review and endorsed the proposed amendment for submission to the 2004 General Assembly.

**Reports**

Report on PASS Initiative Status

**Public Comment**

**Discussion by Board Members**

**Executive Session**

**Adjournment**

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