

# COMMONWEALTH of VIRGINIA

## Board of Education Agenda

**Date of Meeting:** July 20-21, 2004

**Time:** As Shown

**Location:** Conference Rooms C & D, James Monroe State Office Building  
101 North 14<sup>th</sup> Street, Richmond, Virginia



**TUESDAY, JULY 20, 2004**

**CONFERENCE ROOMS C AND D  
JAMES MONROE BUILDING**

**3:00 P.M.**

**SWEARING-IN CEREMONY**

**for**

**Mrs. Eleanor B. Saslaw**

**As a Member of the  
Board of Education**

**FORUM ON THE STANDARDS OF QUALITY**

**Sponsored by the Board of Education's Committee on the Standards of Quality**

**Presentations and Discussion with Representatives of Statewide Educational Organizations**

*Invited Participants:*

Virginia School Boards Association  
Virginia Association of School Superintendents  
Virginia Association of Secondary School Principals  
Virginia Association of Elementary School Principals  
Virginia Association of Supervision and Curriculum Development  
Virginia Education Association  
VaCARES  
Virginia Education Coalition  
Virginia Congress of Parents and Teachers  
Virginia Municipal League  
Virginia Association of Counties

**Adjournment:** The Board will reconvene for its regular monthly business session at 9:00 a.m. on Wednesday, July 21, in this same location.

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**WEDNESDAY, JULY 21, 2004**

**9:00 A.M.**

### **MONTHLY BUSINESS MEETING**

**Conference Rooms C and D  
James Monroe Building**

**9:00 a.m. FULL BOARD CONVENES**

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes of the June 23, 2004, Meeting of the Board**

**Election of Vice President**

Election for the Office of Vice President of the Board of Education

**Public Comment**

**Consent Agenda**

- A. First Review of a Request from the Russell County Public Schools to Rescind a Waiver of a Provision of the Regulations Establishing Standards for Accrediting Public Schools in Virginia
- B. First Review of a Request from Henrico County Public Schools for an Exemption to the Requirement to Provide School Breakfast Programs

**Action/Discussion on Board of Education Regulations**

- C. Final Review of the Technical Amendment of the *Classification of Expenditures Regulation* (8 VAC 20-210-10 et seq.)

## **Action Items**

- D. Final Review of a Request for Approval of an Alternative Accreditation Plan from the Chesterfield County Public Schools
- E. Final Review of Rewards for School Divisions Under the *No Child Left Behind Act of 2001*
- F. First Review of Proposed Modifications to the School-Level Academic Review Process
- G. Final Review of Proposed *Guidelines for Alternatives to Animal Dissection*
- H. Final Review of Criteria and a Process for the Board of Education to Review Charter School Applications, Consistent with Existing State Law
- I. Final Review of Teacher Education Accreditation Council (TEAC) as an Additional Option for Teacher Education Program Accreditation in Virginia
- J. First Review of Appointments to the Advisory Board on Teacher Education and Licensure (ABTEL), July 1, 2004 to June 30, 2007
- K. Final Review of Proposed Board of Education Meeting Dates for 2005
- L. First Review of Proposed Revisions to the Board of Education's Bylaws Regarding Appointment and Operation of Advisory Committees
- M. First Review of Proposal to Enact Special Provision in Section 8 VAC 20-131-340.B Related to Use of Test Scores in Calculating Accreditation Ratings for the 2004-2005 School Year

## **Reports**

- N. Annual Report from the Advisory Committee on Adult Education and Literacy
- O. Report on Response to Recommendations of Virginia Advisory Committee for Career and Technical Education
- P. Report on the Educational Information Management System (EIMS)
- Q. Report on Findings of the School-Level Academic Reviews, 2003-2004

**DISCUSSION OF CURRENT ISSUES** - by Board of Education Members and Superintendent of Public Instruction

**EXECUTIVE SESSION**

**ADJOURNMENT**

**PUBLIC NOTICE**

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, July 20, 2004. 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.