

## Highlights of the Board of Education Meeting July 21, 2004

### Election of Vice President

- Mark E. Emblidge was elected Vice President.

### Public Comment

- Jean Bankos, president, Virginia Education Association

### Consent Agenda

- First review of a request from Russell County Public Schools to rescind a waiver of a provision of the *Regulations Establishing Standards for Accrediting Public Schools in Virginia*
- First review of a request from Henrico County Public Schools for an exemption from the requirement to provide school breakfast programs
- Final review of a technical amendment to the *Classification of Expenditures Regulation* (8 VAC 20-210-10 et seq.) (Moved from Action and Discussion Item Agenda)

### Action and Discussion Items

Item	Action
Final review of a request for approval of an alternative accreditation plan from Chesterfield County Public Schools	The Board approved the plan.
Final review of proposed rewards and sanctions for school divisions as required by the <i>No Child Left Behind Act of 2001</i>	The Board adopted the proposed rewards and sanctions.
First review of proposed modifications to the school-level academic review process	The Board accepted the proposed modifications for first review.
Final review of proposed <i>Guidelines for Alternatives to Animal Dissection</i>	The Board approved the guidelines.
Final review of proposed criteria and process for the Board of Education to review charter school applications consistent with existing state law	The Board adopted the proposed criteria and process.
Final review of the Teacher Education Accreditation Council (TEAC) as an additional option for Teacher Education Program Accreditation in Virginia	The Board approved TEAC as an option for accreditation.

(more)

**Highlights of the Board of Education Meeting  
July 21, 2004  
(continued)**

<b>Item</b>	<b>Action</b>
First review of appointments to the Advisory Board on Teacher Education and Licensure (ABTEL), July 1, 2004 to June 30, 2007	The Board waived first review and made the following appointments to ABTEL: Donald Plank, Middle School Classroom Teacher; Sandra Smith-Jones, School Board Member; Carol Talbott, At-Large Member; Cheryl Lightfoot, Elementary Classroom Teacher (reappointment); and Margaret Shibley Gray, Non-public School (reappointment).
Final review of proposed Board of Education Meeting Dates for 2005	The Board approved the proposed meeting dates.
First review of proposed revisions to the Board of Education's bylaws regarding the appointment and operation of advisory committees	The Board accepted the proposed revisions for first review.
First review of a proposal to enact a special provision in Section 8 VAC 20-131-340.B related to the use of test scores in calculating accreditation ratings for the 2004-2005 school year	The Board waived first review and approved the proposal.

**Reports**

- Annual report from the Advisory Committee on Adult Education and Literacy
- Report on response to the recommendations of Virginia Advisory Committee for Career and Technical Education
- Report on the Educational Information Management System (EIMS)
- Findings of the School-Level Academic Reviews, 2003-2004

**Discussion of Current Issues**

**Executive Session**

**Adjournment**

**###**