

COMMONWEALTH of VIRGINIA

Board of Education Agenda



Date of Meeting: June 23, 2004

Time: As Shown

Location: Conference Rooms C & D, 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 May 26, 2004, Meeting of the Board

Resolutions/Recognitions

- Recognition of Mrs. Judith Singleton, director of governmental relations for the Fairfax County Public Schools, for outstanding service to public education in Virginia

Public Comment

Consent Agenda

- A. First Review of a Request from Page County School Division for Placement of Two Projects on the First Priority Waiting List for a Literary Fund Loan

Action/Discussion on Board of Education Regulations

- B. First Review of Notice of Intended Regulatory Action (NOIRA) to Revise the *Regulations Governing the Classification of Expenditures* (8 VAC 20-210-10 et seq.)
- C. Final Review of Notice of Intended Regulatory Action (NOIRA) and Adoption of Emergency *Regulations Governing Reduction of State Aid When Length of School Term Below 180 Teaching Days or 990 Teaching Hours* (8 VAC 20-520-10 et seq.)

Action Items

- D. Final Review of Criteria for Identifying School Divisions for Division-Level Academic Reviews
 - E. First Review of a Request from Alleghany County Public Schools to Adjust Its Composite Index
- Action Items (continued)**

- F. First Review of a Request for Approval of an Alternative Accreditation Plan from the Chesterfield County Public Schools
- G. First Review of a Request for Approval of an Alternative Accreditation Plan from the Hampton City Public Schools
- H. First Review of Proposed Rewards and Sanctions for School Divisions as Required Under the *No Child Left Behind Act of 2001*
- I. First Review of a Proposal Regarding Establishing Standards of Learning Testing Windows in Order to Comply with Reporting Requirements of the *No Child Left Behind Act of 2001*
- J. Final Review of Proposed *Guidelines for Drug-Testing in the Public Schools*
- K. First Review of Proposed *Guidelines for Alternatives to Animal Dissection*
- L. First Review of the Criteria and a Process for the Board of Education to Review Charter School Applications, Consistent with Existing State Law
- M. First Review of Revised *Guidelines for Family Life Education* as Required by HB 1015
- N. First Review of the Approval of the American Council on the Teaching of Foreign Languages (ACTFL) Oral Proficiency Interview and the Writing Proficiency Test as Alternate Tests to the Modern Language Association (MLA) Proficiency Test for Teachers and Advanced Students
- O. First Review of Accreditation of Initial and Continuing Approved Teacher Education Programs Reviewed in 2003-04
- P. First Review of Teacher Education Accreditation Council (TEAC) as an Additional Option for Teacher Education Program Accreditation in Virginia
- Q. First Review of a Recommendation to Exempt Teachers of Early Childhood Special Education, Speech-Language Pathologists, and Teachers of Students with Severe Disabilities from the Virginia Reading Assessment (VRA) Requirements
- R. First Review of Nominations for Appointment to the Advisory Committee on Adult Education and Literacy
- S. First Review of Nominations for Appointment to the Virginia Advisory Committee for the Education of the Gifted
- T. First Review of Proposed Board of Education Meeting Dates for 2005
- U. First Review of Annual Report on Electronic Meetings Held by the Board of Education: 2003-04

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, June 22, 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.