

# COMMONWEALTH of VIRGINIA

## Board of Education Agenda

**Date of Meeting:** March 24, 2004

**Time:** As Shown

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



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

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes of the February 25, 2004, Meeting of the Board**

**Resolutions/Recognitions**

- Presentation of the Leadership in Arts Instruction Award to Dr. Billy K. Cannaday, Jr., Superintendent of Chesterfield County Public Schools, and Dr. Dale Kalkofen, Assistant Superintendent of Chesterfield County Public Schools

**Public Comment**

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

- A. Final Review of Proposed Regulations Governing Private Day Schools for Children with Disabilities

**Action Items**

- B. First Review of a Request for Approval of an Innovative Program Involving Opening Prior to Labor Day from the Alexandria City School Board
- C. First Review of a Request for Approval of an Innovative Program Involving Opening Prior to Labor Day from the Virginia Beach City School Board
- D. First Review of Revised Division-Level Academic Review Process
- E. First Review of Letter to USED Requesting an Exception to the 1% Cap on the Number of Students with Disabilities Whose Proficient Scores on the Alternate Assessment may be Counted Toward Calculating AYP

## **Action Items (continued)**

- F. Final Review of Virginia's Special Education Annual Performance Report
- G. Final Review of Virginia's Definition of Alternate Route for Highly Qualified Teachers
- H. Final Review of Recommendation from the Advisory Board on Teacher Education and Licensure Regarding the Establishment of a Qualifying Score on the SAT as a Substitute Test for Praxis I
- I. First Review of Recommended Cut Scores for the Literacy and Numeracy Assessments Required for the Modified Standard Diploma
- J. First Review of Proposed Revisions to Virginia's Consolidated State Application Accountability Workbook Under the *No Child Left Behind Act of 2001*
- K. First Review of Revisions to the "Small n School" Process Under the *No Child Left Behind Act of 2001*
- L. First Review of the Stanford English Language Proficiency Test as a Substitute Test of Literacy for Limited English Proficient Students with Disabilities Who are Pursuing the Modified Standard Diploma
- M. First Review of Recommended Cut Scores for History Standards of Learning Tests Based on the 2001 History Standards

## **Reports**

- N. Statewide Performance Report Summary for Career and Technical Education
- O. Report on the Mid-Atlantic Regional Teachers Project Creating the Meritorious New Teacher Candidate Designation

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

## **ADJOURNMENT**

## **PUBLIC NOTICE**

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, March 23, 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.