

# COMMONWEALTH of VIRGINIA

## Board of Education Agenda



**Date of Meeting:** October 28, 2004

**Time:** As Shown

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

**[Download and print entire document](#) or [click on links below for individual agenda items](#)**

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

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes of the September 22, 2004, Meeting of the Board**

**Resolutions/Recognitions**

- Recognition of Miss Anna Blackburn, Williamsburg, Recipient of the National Nathan Green Award for Outstanding Achievement
- Recognition of Virginia Naturally Exemplary Schools Program

**Public Comment**

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

- A. [First Review of Notice of Intended Regulatory Action \(NOIRA\) to Promulgate Regulations Governing the Process for Submitting Proposals to Consolidate School Divisions \(HB 978\)](#)
- B. [Second Review of Emergency Regulations for Conducting Academic Reviews \(8 VAC 20-700-10 et seq.\)](#)
- C. [Final Review of Proposed Technical Revisions to the Regulations Governing Procedures for Adjusting Grievances of School Personnel \(8 VAC 20-90-10 et seq.\)](#)

**Action/Discussion Items**

- D. [First Review of Textbooks and Instructional Materials for State Adoption in Mathematics, English and Literature, and Foreign Language](#)
- E. [First Review of Additions to the Board-Approved List of Instructional Models/Programs that Include Instructional Methods to Satisfy Provisions in Regulations Establishing Accrediting Standards for](#)

**Action/Discussion Items (continued)**

- F. First Review of Additions to the Board-Approved List of Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- G. Final Review of Sanctions/Corrective Actions for School Divisions in Improvement, as required by the *No Child Left Behind Act of 2001*
- H. First Review of Pupil Transportation Specifications for School Buses
- I. First Review of an Advisory Board on Teacher Education and Licensure (ABTEL) Recommendation Supporting a Proposed Cut-Score for the School Leaders Licensure Assessment (SLLA)
- J. First Review of Nominations for Appointments to the State Special Education Advisory Committee
- K. Final Review of Response to a Recommendation from the 2003 Student Advisory Committee Regarding Student Diversity
- L. First Review of Nominations for Reappointment to the Virginia Advisory Committee for Career and Technical Education
- M. First Review of the Annual Report for State-Funded Remedial Programs
- N. First Review of the Board of Education's 2004 Annual Report on the Condition and Needs of the Public Schools in Virginia
- O. First Review of the 2004 Annual Report on Regional Alternative Education Programs
- P. First Review of the 2004 Annual Report on Public Charter Schools in Virginia

**Reports**

- Q. Final Report of the Joint Committee of the Board of Education and Board of Health to Study the Feasibility of Developing a Curriculum for Nutrition and Exercise for K-12

**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 Wednesday, October 27, 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.