

## Highlights of the Board of Education Meeting October 28, 2004

### Resolutions and Recognitions

- Recognition of Miss Anna Blackburn of Williamsburg, recipient of the national Nathan Green Award for Outstanding Achievement
- Recognition of the Virginia Naturally exemplary schools program

### Public Comment

There was no public comment.

### Action and Discussion Items

Item	Action
First review of Notice of Intended Regulatory Action (NOIRA) to promulgate regulations governing the process for submitting proposals to consolidate school divisions (HB978)	The Board waived first review and approved the NOIRA to promulgate regulations under the Administrative Process Act (APA).
Second review of emergency Regulations for Conducting Academic Reviews (8 VAC 20-700-10 et seq.)	The Board authorized the Department of Education to proceed with the remaining steps under the APA.
First review of proposed technical revisions to the Regulations Governing Procedures for Adjusting Grievances of School Personnel (8 VAC 20-90-10 et seq.)	The Board accepted the proposed revisions for first review.
First review of textbooks and instructional materials for state adoption in mathematics, English and literature, and foreign language	The Board accepted the textbooks and instructional materials for first review.
First review of additions to the Board-approved list of instructional models/programs that include instructional methods to satisfy provisions in the Regulations Establishing Accrediting Standards for Public Schools in Virginia	The Board waived first review and approved the additions.
First review of additions to the Board-approved list of supplemental educational services providers under the No Child Left Behind Act of 2001	The Board waived first review and approved the additions to the list.
Final review of sanctions/corrective actions for school divisions in improvement, as required by the No Child Left Behind Act of 2001	The Board approved the sanctions and corrective actions.
First review of Pupil Transportation Specifications for School Buses	The Board accepted the specifications for first review.
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)	The Board accepted the recommendation for first review.

*(more)*

**Highlights of the Board of Education Meeting**  
**October 28, 2004**  
*(continued)*

**Action and Discussion Items**

Item	Action
First review of nominations for appointments to the state Special Education Advisory Committee	The Board waived first review and appointed Suzanne Conroy for the Region VII seat on the committee. The following members were reappointed: Emily Dreyfus, Robert Richardson, Jr., Shirley Ricks, Elizabeth Vincel, and Michael Wong.
Final review of response to a recommendation from the 2003 Student Advisory Committee regarding student diversity	The Board approved the recommendation to create an annual Leadership in Cultural Diversity Education Award.
First review of nominations for reappointment to the Virginia Advisory Committee for Career and Technical Education	The Board waived first review and reappointed Michael Mills, Craig Balzer, Judith Sorrell, and Toney Rigali.
First review of the Annual Report for State-Funded Remedial Programs	The Board waived first review and approved the report for submission to the Governor and General Assembly.
First review of the Board of Education's 2004 Annual Report on the Condition and Needs of the Public Schools in Virginia	The Board received the report for first review pending final review on November 17.
First review of the 2004 Annual Report on Regional Alternative Education Programs	The Board waived first review and approved the report.
First review of the 2004 Annual Report on Public Charter Schools in Virginia	The Board waived first review and approved the report.

**Reports**

- 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
- Report on 2004-2005 School Accreditation

**Discussion of Current Issues**

- Board of Education President Thomas M. Jackson, Jr. commended Superintendent of Public Instruction Jo Lynne DeMary for receiving the Elwood Pace Humanitarian Award from the National Association of State Directors of Special Education.

**Executive Session**

**Adjournment**