

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: September 22, 2004 **Time:** As Shown
Location: Conference Rooms C & D, James Monroe State Office Building
101 North 14th Street, Richmond, Virginia



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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 July 21, 2004, Meeting of the Board

Resolutions/Recognitions

- Recognition for Outstanding Service: Mrs. Ruby Rogers, Member of the Board of Education, 1998-2004, and Mrs. Susan Genovese, Member of the Board of Education, 2000-2004, and Vice President, 2002-2004.

Public Comment

Consent Agenda

- A. [Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List](#)
- B. [Final Review of Recommendations Concerning Applications for Literary Fund Loans](#)
- C. [Final Review of Financial Report on Literary Fund](#)

Action/Discussion on Board of Education Regulations

- D. [First Review of Notice of Intended Regulatory Action \(NOIRA\) to Promulgate Regulations Governing Re-enrollment Plans \(8 VAC 20-660-10 et seq.\)](#)
- E. [First 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

- F. First Review of Emergency Regulations for Conducting Division-Level Academic Reviews (8 VAC 20-700-10 et seq.)
- G. First Review of Proposed Revisions to the Standards of Quality (SOQ)
- H. Final Review of Proposed Revisions to the Board of Education's Bylaws Regarding Appointment and Operation of Advisory Committees
- I. Final Review of Proposed Modifications to the School-Level Academic Review Process
- J. First Review of a Request for Approval of an Alternative Accreditation Plan from the Fairfax County Public Schools
- K. First Review of Timeline for the Review and Approval of the Revised Computer/Technology Standards of Learning
- L. First Review of an Advisory Board on Teacher Education and Licensure (ABTEL) Recommendation to Establish ACT Scores as a Substitute Test for Praxis I
- M. First Review of a Recommendation to Establish Proficiency Levels for 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
- N. First Review of Cut Scores for Praxis I Proposed by the Advisory Board on Teacher Education and Licensure (ABTEL) Based on the Re-Validation and Standard-Setting Study Conducted on July 22, 2004
- O. 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)
- P. First Review of Proposed Revisions to the Board of Education's Model Student Conduct Guidelines
- Q. First Review of Response to a Recommendation from the 2003 Student Advisory Committee Regarding Student Diversity

Reports

- R. Annual Report of the State Special Education Advisory Committee
- S. Report on the Board of Education's Authority and Responsibility Under the Provisions Regarding Sanctions Contained in the *No Child Left Behind Act of 2001 (NCLB)*

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

Instruction
ADJOURNMENT

IMMEDIATELY FOLLOWING ADJOURNMENT:

- T. [Public Hearing on Proposed Regulations Governing Scoliosis Screening Programs \(8 VAC 20-690-10 et seq.\)](#)

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, September 21, 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.