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


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


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.)

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
IMMEDIATELY FOLLOWING ADJOURNMENT:

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