

Highlights of the Board of Education Meeting January 12, 2005

Public Comment

- Ms. Lila Wise, Arlington County School Board
- Ms. Debbie Abadie, Virginia PTA
- Mr. Tim Moore

Consent Agenda

- Final review of financial report on Literary Fund
- Final review of recommendations concerning applications for Literary Fund loans
- Final review of recommendations concerning release of Literary Fund loans for placement on waiting list
- First review of Notice of Intended Regulatory Action (NOIRA) to amend the Regulations Governing the Licensure of School Personnel (8 VAC 20-21-10 et seq.) *Moved from regular agenda*
- First review of NOIRA to amend the Regulations Governing Approved Programs for Virginia Institutions of Higher Education (8 VAC 20-541-10 et seq.) *Moved from regular agenda*
- First review of NOIRA to amend the Regulations Establishing Standards for Accrediting Public Schools in Virginia (8 VAC 20-131-10 et seq.) *Moved from regular agenda*

Action and Discussion Items

Item	Action
First review of revisions to the Emergency Regulations Governing Reduction of State Aid When Length of School Term Below 180 Teaching Days or 990 Teaching Hours (8 VAC 20-520-10 et seq.)	The Board waived first review and approved the revisions.
Final review of Regulations Governing Adult High School Programs (8 VAC 20-30-10 et seq.)	The Board adopted the regulations.
First review of proposed technical revisions to the Regulations Governing the Licensure of School Personnel (8 VAC 20-21-10 et seq.)	The Board waived first review and approved the technical revisions.
First review of A Progress Report in Response to House Joint Resolution 123 of the 2004 Virginia General Assembly	The Board waived first review and approved the report for transmission to the Division of Legislative Automated Systems no later than the first day of the 2005 General Assembly.
First review of accreditation of continuing approved teacher preparation programs reviewed in 2004	The Board waived first review and approved continuing program approval for Old Dominion University, Bluefield College, Virginia Wesleyan College, James Madison University, and Averett University.

(more)

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(continued)

Action and Discussion Items

Final review of a proposal regarding establishing Standards of Learning testing windows	The Board approved the proposal.
First review of proposed amendments to Virginia's Consolidated State Application Accountability Plan under the No Child Left Behind Act of 2001	The Board accepted the proposed amendments for first review. The Board subsequently scheduled a special meeting for January 19, 2005 for final review of this agenda item.
First review of the Annual Performance Report on Adult Education and Family Literacy	The Board waived first review and approved the report.
Final review of textbooks and instructional materials for state adoption in mathematics, English and literature, and foreign language	The Board approved the textbooks and instructional materials.
First review of a template and the Report on a Statewide Articulation Agreement for Career and Technical Education in compliance with HJR 125	The Board waived first review and approved the template and report.

Reports

- Report on Virginia's Foundation Blocks for Early Learning: Standards for Literacy and Mathematics (Preschool Standards)
- Report on the Requirements in the Code of Virginia Regarding the Board of Education's Six-Year Plan

Discussion of Current Issues

- President Thomas M. Jackson, Jr. and other Board members thanked Dr. Gary L. Jones and Mr. M. Scott Goodman for their four years of service on the Board of Education and their contributions to the betterment of public education in the commonwealth.

Executive Session

Adjournment

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