

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: September 21, 2005

Time: As Shown

Location: Conference Rooms D & E, James Monroe State Office Building
101 North 14th Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the July 27, 2005, Meeting of the Board

Public Comment

Consent Agenda

- A. Final Review of Financial Report on Literary Fund
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Recommendations Concerning Literary Fund Applications Approved for Release of Funds or Placement on a Waiting List
- D. First Review of Notice of Intended Regulatory Action (NOIRA) to Amend the Regulations Governing Secondary School Transcripts (8 VAC 20-160-10 et seq.)
- E. Final Review of Proposed Legislation Related to the Recommendation of the Special Committee of the Board of Education to Study and Make Recommendations Relative to Teacher Licensure Assessments

Action/Discussion on Board of Education Regulations

- F. First Review of Proposed Regulations Governing the Review and Approval of Education Programs in Virginia (8 VAC 20-542-10 et seq.)
- G. First Review of Permanent Regulations for Conducting Division-Level Academic Reviews (8 VAC 20-700-10 et seq.)

Action/Discussion Items

- H. First Review of Options Prepared by Trammell Crow Under the Public-Private Education Facilities and Infrastructure Act (PPEA) for the Consolidation of the Virginia Schools for the Deaf and the Blind (VSDB)
- I. First Review of Request to Extend Approval of an Alternative Accreditation Plan from Chesterfield County Public Schools
- J. First Review of the Report on the *No Child Left Behind Act* State and Local Studies (HB 2602 and SB 1136, 2005 General Assembly)
- K. First Review of the Direct Aid to Public Education Budget for the 2006-2008 Biennium
- L. Final Review of the Board of Education's Comprehensive Plan: 2005-2010
- M. First Review of the 2005 Annual Report on Public Charter Schools in the Commonwealth of Virginia
- N. First Review of Modifications to the School-level Academic Review Process
- O. First Review of Updates to the Student Conduct Policy Guidelines
- P. First Review of Revisions to Remediation Recovery Guidelines
- Q. First Review of Proposed Criteria for Implementing Experiential Learning Credits for Alternate Route Applicants Seeking Initial Licensure
- R. First Review of a Proposal to Withhold School Accreditation for 2005-2006 for Nandua High School in Accomack County and Oak Grove Elementary in Richmond City

Reports

- S. 23rd Annual Report from the Virginia Advisory Committee for the Education of the Gifted

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 the Re-enrollment of Students Committed to the Department of Juvenile Justice (8 VAC 20-660-10 *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 20, 2005. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public.