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9:00 a.m.        FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Election of the Offices of President and Vice President of the Board of Education, 2006-2008

Approval of Minutes of the January 11, 2006, Meeting of the Board

Public Comment

Recognition

- Recognition of the 2006 Regional Teachers of the Year and the Virginia Teacher of the Year

Action/Discussion on Board of Education Regulations

A. First Review of Proposed Revisions to the Regulations Governing Secondary School Transcripts (8 VAC 20-160-10 et seq.) (Revised)

Action/Discussion Items

B. Report from the Board of Education’s 2005-2006 Student Advisory Committee

C. First Review of Proposed Amendments to Virginia’s Consolidated State Application Accountability Plan Under the No Child Left Behind Act of 2001

D. First Review of a Recommendation of the Advisory Board on Teacher Education and Licensure to Grant Continuing Program Approval to the University of Mary Washington and Sweet Briar College
E. First Review of a Recommendation of the Advisory Board on Teacher Education and Licensure to Establish Cut Scores for the Virginia Communication and Literacy Assessment

F. First Review of the Proposed Procedure for Appointment of a School Division Superintendent by the Virginia Board of Education Pursuant to Sections 22.1-60 and 22.1-61 of the Code of Virginia

G. Final Review of a Proposal to Revise the Accreditation Guidelines to Clarify the Pass Rates Required for the New Reading and Mathematics Tests at Grades 4, 6, and 7 in the 2006-2007 Accreditation Ratings

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

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will have dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, February 14, 2006. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public.

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.