

Highlights from the Board of Education Meeting June 28, 2006

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 Literary Fund applications approved for release of funds or placement on a waiting list

Resolutions and Recognitions

- Recognition of Elizabeth B. Davis, vice chair of the Chesterfield County School Board and assistant director of the Appomattox Regional Governor's School, who died on June 12, 2006
- Recognition of Dr. Cheryl Magill's students participating in the Visiting International Faculty Program at Virginia Commonwealth University
- Recognition of additional 2006 Title I Distinguished Divisions: Bath County, Buena Vista, Charles City County, Chesterfield County, Colonial Beach, Craig County, Henrico County, Highland County, Hopewell, Lexington, Prince George County, Richmond County, and West Point public schools

Special Presentation

Board President Mark Emblidge and Vice President Ella Ward, on behalf of the Board of Education, and Deputy Secretary of Education K-12 Judy Heiman, on behalf Governor Kaine, recognized Dr. Patricia I. Wright for her service as the Acting Superintendent of Public Instruction since January 2006.

Special Announcement

Board President Emblidge announced the formation of two new committees:

- Committee on Early Childhood Education
- Committee on Literacy

Public Comment

- Angela Ciolfi of JustChildren commented on the Standards of Quality.

Discussion and Action Items

ITEM	ACTION
First review of emergency regulations: Standards for Interdepartmental Regulation of Children's Residential Facilities	The board waived first review, approved the emergency regulations and authorized the staff of the Department of Education (DOE) to proceed with the next steps required by the Administrative Process Act.
Second review of proposed additional revisions to the <i>Regulations Governing the Review and Approval of Education Programs in Virginia</i> (8 VAC 20-542-10 et seq.)	The board accepted the revisions for second review and authorized personnel in the DOE to continue the Administrative Process Act.
Second review of additional revisions to Proposed <i>Regulations Governing the Licensure of School Personnel</i> (8 VAC20-22-10 et seq.)	The board accepted the revisions for second review and authorized personnel in the DOE to continue the Administrative Process Act.
First review of a request for increased graduation requirements from Martinsville School Board	The board waived first review and approved the request.
First review of recommended cut scores for the Virginia Alternate Assessment Program	The board will review and consider this item at the July meeting.

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First review of recommended cut scores for the literacy and numeracy assessments required for the Modified Standard Diploma	The board will review and consider this item at the July meeting.
First review of proposed Board of Education meeting dates for the 2007 calendar year	The board accepted for first review the proposed meeting dates.
Annual report: Virginia Advisory Committee for Career and Technical Education	The board will review and consider this item at the July meeting.
Annual report: Adult Education and Family Literacy	The board waived first review and approved the Adult Education Annual Performance Report pursuant to Section 22.1-226 in the Code of Virginia and directed the report to be transmitted to the Governor and the General Assembly.
Report on status of proposed amendments to Virginia's Consolidated State Application Accountability Plan under the <i>No Child Left Behind Act of 2001</i>	The board received the report and adopted the recommendation to exercise the flexibility provided by the U.S. Department of Education on March 7, 2006, related to the grade levels of assessment to be included in the calculation of Adequate Yearly Progress.
Report on the implementation of the Board of Education's 2005-2006 Student Advisory Committee's Recommendations	The board received the report.
Report on the National Association of State Boards of Education (NASBE) Early Childhood Education Grant Awarded to the Virginia Board of Education	The board accepted the report.