

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: September 27, 2006

Time: As Shown

Location: Jefferson Conference Room, 22nd Floor, James Monroe Building
101 North 14th Street, Richmond, Virginia



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9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the July 26, 2006, Meeting of the Board

Recognition for Outstanding Service

- Mr. Thomas G. Johnson, Jr., Member of the Board of Education, 2003-2006
- Mr. Thomas M. Jackson, Jr., Member of the Board of Education, 2002-2006, and President, 2003-2006

Public Comment

Reports on Board of Education Committees

- A. [Report from Board of Education Committee Chairs](#)

Consent Agenda

- B. [Final Review of Financial Report on Literary Fund](#)
- C. [Final Review of Recommendations Concerning Literary Fund Applications Approved for Release of Fund or Placement on a Waiting List](#)
- D. [First Review of Proposed Repeal of the *Regulations Governing the Operation of Proprietary Schools and Issuing of Agent Permits* \(8 VAC 20-350-10 et seq.\)](#)
- E. [First Review of the Notice of Intended Regulatory Action \(NOIRA\) to Amend the *Regulations Governing Educational Services for Gifted Students* \(8 VAC 20-40-10 et seq.\)](#)

Action/Discussion Items

- F. First Review of a Request to Extend Approval of an Alternative Accreditation Plan and Approval of an Accreditation Rating for Hampton Harbour Academy from the Hampton City Public Schools
- G. First Review of a Request to Extend Approval of an Alternative Accreditation Plan and Approval of Accreditation Ratings for Mt. Vernon Middle School and New Bridge School in Henrico County Public Schools
- H. First Review of a Request from Fairfax County Public Schools for a Pilot Program Using Additional Warning Lights on School Buses
- I. Final Review of Pupil Transportation Specifications for School Buses
- J. Request to Secretary of Education to Approve the Department of General Services to Proceed with the Design Work to Consolidate the Virginia Schools for the Deaf and the Blind as Authorized by the General Assembly in the 2006 Session
- K. First Review of English Language Proficiency Standards of Learning
- L. First Review of Updates to the *Student Conduct Policy Guidelines*
- M. First Review of the Proposed Revisions to the Guidance Document Governing Certain Provisions of the *Regulations Establishing Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131-05 et seq.)
- N. First Review of a Plan to Identify Provisions of the *No Child Left Behind Act of 2001* That are Not Integral or Necessary to the Commonwealth of Virginia's Statewide Educational Program (HB 1427 and SB 410) and The Federal No Child Left Behind Act Waiver and Exemption Requests Made by the Virginia Board of Education (HB 1428)
- O. First Review of Proposed Amendments to Virginia's *No Child Left Behind* Accountability Workbook Affecting Calculations of Adequate Yearly Progress (AYP) for the 2007-2008 School Year Based on Assessments Administered in 2006-2007
- P. Final Review of Proposed Response to *No Child Left Behind* (NCLB) Compliance Monitoring Report on Highly Qualified Teachers
- Q. Final Review of Nominations to Fill Vacancies on Board of Education Advisory Committees: Advisory Committee on Adult Education and Literacy, State Special Education Advisory Committee, Virginia Advisory Committee for Career and Technical Education, Virginia Advisory Committee for the Education of the Gifted, and the Advisory Board for Teacher Education and Licensure

Report

R. Annual Report: State Special Education Advisory Committee

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

EXECUTIVE SESSION

ADJOURNMENT

IMMEDIATELY FOLLOWING ADJOURNMENT OF BUSINESS SESSION:

- S. Public Hearing on Proposed Revisions to the *Regulations for Conducting Division-Level Academic Reviews* (8 VAC 30-700-10 et seq.)
- T. Public Hearing on *Regulations Governing the Process for Submitting Proposals to Consolidate School Divisions* (8 VAC 20-710 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 26, 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. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

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.