8:30 a.m. - 8:45 a.m.
Arrival and Continental Breakfast

8:45 a.m. - 9:00 a.m.

Full Board Convenes
Linda Kelly, ABTEL Chair, Presiding

♦ Opening Remarks and Welcome
♦ Introduction of Guests
♦ Approval of Agenda
♦ Approval of Minutes

9:00 a.m. - 9:30 a.m.

PRESENTATIONS TO FULL BOARD

I. The Virginia Comprehensive Data System – TEAL II
   Dr. Thomas A. Elliott
   Assistant Superintendent
   Division of Teacher Education and
   Licensure
   Virginia Department of Education

   Tod R. Massa
   Director
   Policy Research and Data Warehousing
   State Council of Higher Education for
   Virginia
PRESENTATIONS TO FULL BOARD (continued)

II. Board of Education Actions, January 12, 2005

- Technical Revisions to the Regulations Governing The Licensure of School Personnel (8 VAC 20-21-10 et seq.) Dr. Thomas A. Elliott

- Progress Report in Response to House Joint Resolution 123 Of the 2004 Virginia General Assembly Dr. Thomas A. Elliott

- Notice of Intended Regulatory Action (NOIRA) to Amend The Regulations Governing Licensure of School Personnel (8 VAC 20-21-10 et seq.) Patty S. Pitts

- Notice of Intended Regulatory Action (NOIRA) to Amend The Regulations Governing Approved Programs for Virginia Institutions of Higher Education (8 VAC 20-541-10 et seq.) Dr. JoAnne Y. Carver

- Accreditation of Continuing Approved Teacher Preparation Programs Reviewed in 2004 Dr. JoAnne Y. Carver

9:30 a.m. - 12:15 p.m.

III. Standing Committees Meetings

Teacher Education (Georgian Room) Dr. JoAnne Y. Carver

- Revise State/NCATE Partnership Agreement
- Develop a State/TEAC Partnership Agreement
- Continue Development of Proposed Regulations Governing Approved Programs

Professional Licensure (Elizabethan Room) Patty S. Pitts

- Continue Development of Proposed Licensure Regulations for School Personnel
  a. Incorporate Licensure Revisions Based on Virginia’s Implementation of NCLB
  b. Incorporate Licensure Proposal Submitted by the Special Education Committee
  c. Incorporate the Board’s Virginia Reading Assessment Requirements
  d. Incorporate the Recommendations from the Task Force on School Leadership
     - Model Curriculum for the Preparation School Leaders
     - Development of a Two-tiered Licensure Program for School Leaders
     - Comprehensive Internship Program
  e. Mathematics Specialist; Student Teaching Hours; “Testing Out”; and Multi-tiered Licensure System
12:15 P.M.    Working Lunch

1:15 p.m. - 2:15 p.m.       Salon A

IV. Passport to Teaching
   Dr. Randy C. Thompson
   Vice President
   American Board for Certification for
   Teacher Excellence

   Michael Fluharty
   State Relations Consultant
   American Board for Certification for
   Teacher Excellence

V. Standing Committee Reports

   Teacher Education
   Dr. William H. Graves, III

   Professional Licensure
   Dr. Judy Davis-Dorsey

VI. Liaison Reports

   Virginia Community College System (VCCS)
   Dr. Wendy Weiner

   State Council of Higher Education for Virginia (SCHEV)
   Dr. Harvey Carmichael

   Virginia Department of Education
   Dr. Thomas A. Elliott

   • Governor’s Second Great Virginia Teach-In: A Call to Teach,
     March 4-5, 2005
   • Second Teachers of Promise Institute: March 18-19, 2005

3:00 p.m.

♦ Adjournment

3:00 p.m.

♦ Executive Committee Meeting

NEXT MEETING
March 21, 2005