8:00 a.m. – 8:45 a.m.
Arrival and Continental Breakfast

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

Full Board Convenes
Linda Kelly, Chair, Presiding
◆ Opening Remarks and Welcome
◆ Introduction of Guests
◆ Approval of Agenda
◆ Approval of Minutes

9:00 a.m.-10:00 a.m.

PRESENTATION

Presentation on the Results of the Virginia Reading Assessment Validation and Standard-Setting

John Mattar
Senior Area Director
Assessment Service Department
National Evaluation Systems, Inc.

10:00 a.m.–10:15 a.m.

Break to transition to Standing Committees
10:15 a.m.-12:00 noon

STANDING COMMITTEES

♦ Teacher Education

Dr. William H. Graves, III
Committee Chair

Dr. JoAnne Y. Carver
Committee Liaison
Director of Teacher Education

1. Develop a Recommendation for a Cut Score for the Virginia Reading Assessments (VRA);
2. Review and Develop a Recommendation for the Proposed Approved Program and Teaching Endorsement Regulations for Virginia; and
3. Develop a recommendation for Program Approval for Christopher Newport University.

♦ Professional Licensure

Dr. Judy Davis-Dorsey
Committee Chair

Patty S. Pitts
Committee Liaison
Director of Professional Licensure

Review and Develop a Recommendation for Proposed Regulations Governing the Licensure of School Personnel

12:15 p.m.-1:00 p.m.

Working Lunch

1:00 p.m.-2:30 p.m.

FULL BOARD RECONVENES

PRESENTATION

Presentation on the Special Committee of the Board of Education to Study and Make Recommendations Relative to Teacher Licensure Assessments

Linda Kelly
Dr. Nancy Davenport
Dr. Bill Graves
FULL BOARD (CONTINUED)

♦ Action by ABTEL on Standing Committee Recommendations

LIAISON REPORTS

The Virginia Community College System (VACCS)
Dr. Rebecca Waters

The Council of Higher Education for Virginia (SCHEV)
Dr. Gary Krapf

Virginia Department of Education
Dr. Thomas A. Elliott

2:30 p.m.

♦ ADJOURNMENT

2:30 p.m.-3:00 p.m.

♦ Executive Committee Meeting