AGENDA

8:30 a.m.-9:00 a.m.
Arrival and Continental Breakfast

Salon A

9:00 a.m.-10:30 a.m.
Full Board Convenes
Linda Kelly, ABTEL Chair, Presiding

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

PRESENTATIONS TO FULL BOARD

I. Developing a Proposed Multi-Tiered Licensure System for Virginia

Dr. Thomas A. Elliott
Assistant Superintendent
Teacher Education and Licensure

Dr. Terry Dozier
National Teacher in Residence
and Associate Professor
Virginia Commonwealth University
PRESENTATIONS TO FULL BOARD (continued)

II. Board of Education Bylaws for Advisory Committees

Dr. JoAnne Y. Carver
Director of Teacher Education

III. Advisory Board on Teacher Education and Licensure
Recommendations to the Board of Education:

♦ American Council on Teaching Foreign Language Tests Proficiency Levels
  Patty S. Pitts
  Director of Licensure

♦ ACT Scores as a Substitute for Praxis I

♦ Cut Score for the School Leaders Licensure Assessment (SLLA)
  Dr. Thomas A. Elliott
  Assistant Superintendent
  Teacher Education and Licensure

♦ Revalidation and Proposed Cut Scores for Praxis I

10:30 a.m.-12:00 noon

Standing Committees

**Teacher Education Initiatives 2004-05 (Georgian Room) Dr. JoAnne Y. Carver**

1. Review, Discuss, and Develop a Recommendation for the Continued Approval of the Virginia Intermont College’s and St. Paul’s College’s Teacher Education Program;

2. Develop and Recommend a Board of Education and Teacher Education Accreditation Council (TEAC) Partnership Agreement;

3. Develop Procedures and a Recommendation to Align Virginia’s Five-Year Accreditation Cycle with the Newly Adopted Seven-Year NCATE Cycle;

4. Review, Discuss, and Recommend Program Action for Teacher Education Approved Programs Reviewed During the Spring of 2004 and Scheduled Reviews for the 2004-05 Cycle;

5. Recommend a Cut Score for the Virginia Reading Assessment for Board of Education Approval on or Before March 2005. Effective Implementation Date, July 1, 2006;

6. Review, Discuss and Support an Exemplary Interdisciplinary Model Curriculum for Elementary (PreK-6) and Middle Grades (6-8) Preparation Programs;
7. Recommend Revisions to the Regulations Governing Approved Programs for Institutions of Higher Education; and

8. Support a Proposal to Establish a Level I and Level II Alternate Route for the Endorsement in Administration and Supervision prek-12.

**Professional Licensure Initiatives 2004-05 (Elizabethan Room)**  
*Patty S. Pitts*

1. Recommend Revisions to the Licensure Regulations for School Personnel; and

2. Review and Make Recommendations Regarding a Proposed Multi-Tiered Licensure System for Teachers.

3. Review and Propose Licensure Regulations for School Principals and Other School Leaders

12:00 noon: Working Lunch

1:15 p.m. – 3:00 p.m.  
**Salon A**

**STANDING COMMITTEES’ MOTIONS AND PLANS FOR DEVELOPING RECOMMENDATIONS TO IMPLEMENT 2004-05 ABTEL INITIATIVES**

- **Teacher Education Committee**  
  - Motions for Full Board Action
  - Summary of Plans Confirmed to Implement Teacher Education Initiatives for 2004-05

- **Professional Licensure Committee**  
  - Motions for Full Board Action
  - Summary of Plans Confirmed to Implement Teacher Licensure Initiatives for 2004-05

**LIAISON REPORTS**

**The Virginia Community College System (VACCS)**  
*Dr. Toni Cleveland*

**The Council of Higher Education for Virginia (SCHEV)**  
*Dr. Gary Krapf*
LIAISON REPORTS (continued)

Virginia Department of Education
Dr. Thomas A. Elliott

- Milken Educator Awards
- 2005 Virginia Teacher of the Year Recognition and Banquet: October 29, 2004
- 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
January 24, 2005