AGENDA
September 19, 2016

8:15 a.m.  NEW MEMBERS: ORIENTATION

FULL ADVISORY BOARD CONVENES (9:00 a.m.)

9:00 a.m.
Full Advisory Board Convenes

Presiding: Nancy Moga, Vice-Chair

♦ Opening Remarks and Welcome
♦ Introduction of New and Returning ABTEL Members
♦ Introduction of the Board of Education Liaison, Ex Officio Members, and Department Personnel to ABTEL
♦ Introduction of Guests
♦ Approval of Agenda
♦ Approval of Minutes
GUIDELINES FOR PUBLIC COMMENT

1. The Advisory Board on Teacher Education and Licensure is pleased to receive public comment at each of its regular meetings. Public comment is only accepted during the public comment period, not during standing committees. In order to allow the Advisory Board sufficient time for its other business, the total time allotted for 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 at the Advisory Board should contact Ms. Alice Bryant at (804) 371-2522.

3. Speakers are urged to contact Ms. Bryant in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Advisory Board meeting cannot be assured that they will have an opportunity to appear before the Advisory Board.

4. In order to make the limited time available most effective, speakers may provide multiple written copies of their comments.

- Public Comment
- Election of Officers
  
  Chair*
  Vice-Chair
  Member-at-Large

  *The newly-elected Chair will preside after the election.

- Appointments of Chairs

  Chair of the Teacher Education Committee
  Chair of the Licensure Committee

- Review of Meeting Dates for the 2016-2017 Year

  Monday, September 19, 2016
  Monday, November 14, 2016
  Monday, January 23, 2017
  Monday, March 20, 2017
  Monday, April 24, 2017

- Statutory Requirements of the Advisory Board on Teacher Education and Licensure and Operational Procedures

[Note: A working lunch will be held at noon.]
REVIEW OF BOARD ITEMS RELATED TO TEACHER EDUCATION AND LICENSURE

- Final Review of Recommendation of ABTEL for a Passing Score for the Praxis Braille Proficiency Test as a Professional Teacher’s Assessment for the Special Education Visual Impairments PreK-12 Endorsement (June 23, 2016)

- Final Review of Recommendation of ABTEL for a Passing Score for the Praxis English to Speakers of Other Languages Test as a Professional Teacher’s Assessment for the English as a Second Language PreK-12 Endorsement ((June 23, 2016)

- First Review of Revisions to the Licensure Regulations for School Personnel to Conform to General Assembly Legislation (Exempt Action) (July 28, 2016)

ACTION AGENDA ITEMS

**Item 1**: Review of Requests to Grant Approval to Add New Education (Endorsement) Programs at Shenandoah University and Washington and Lee University (Rockbridge Teacher Education Consortium)

**Item 2**: Amend the Licensure Regulations for School Personnel to Comply with House Bill 261 of the 2016 Virginia General Assembly

**Item 3**: Amend the Licensure Regulations for School Personnel to Comply with House Bill 279 of the 2016 Virginia General Assembly

REPORTS AND PRESENTATIONS

**Report 1**: Report on the Virginia Department of Education Application in Response to House Bill 682 of the 2016 General Assembly
**Report 2:** Report on the *Every Student Succeeds Act of 2015*, the Virginia State Plan, and Opportunities for Stakeholder Input

Carol Sylvester, Specialist
Program Administration and Accountability
Virginia Department of Education

**DISCUSSION ITEM**

Advisory Board Initiatives for the 2016-2017 Year

Patty S. Pitts

**LIAISON REPORTS**

Virginia Community College System (VCCS)

Heather MacLeod, Coordinator of Academic Programs
(Substituting for Dr. Daniel Lewis, Director of Academic Programs)

State Council of Higher Education for Virginia (SCHEV)

Dr. Monica Osei
Assistant Director for Academic Affairs and Student Programs

Virginia Department of Education (VDOE)

- Status of *Regulations Governing the Review and Approval of Education Programs in Virginia* and the *Licensure Regulations for School Personnel*

Patty S. Pitts

**ANNOUNCEMENTS AND DISCUSSION**

Announcements and Discussion by ABTEL Members

**ADJOURNMENT**

**EXECUTIVE COMMITTEE MEETING**