

**Committee on School and Division Accountability**  
**Wednesday, March 22, 2017**  
**1:00 p.m.**  
**22nd Floor Conference Room, James Monroe Building**  
**101 N. 14th Street, Richmond, Virginia**

Welcome and Opening Comments  
*Diane Atkinson, Chair*

Approval of Minutes of the February 22, 2017, Committee Meeting

Public Comment\*

Review of Accountability Measure – Chronic Absenteeism  
(1:15p.m. – 2:00p.m.)

*Dr. Cynthia Cave, Assistant Superintendent for Policy and Communications*

*Dr. Jennifer Piver-Renna, Senior Executive Director for Research*

Accountability Matrix Benchmark Selection – Academic Achievement Indicator  
(2:00p.m. – 3:15p.m.)

*Dr. Jennifer Piver-Renna, Senior Executive Director for Research*

*Shelley Loving-Ryder, Assistant Superintendent for Student Assessment and School Improvement*

Discussion by Board of Education Members

BREAK  
(3:15p.m. – 3:35p.m.)

Discussion of Considerations for Achievement Gap Indicator  
(3:35p.m. – 4:30p.m.)

*Dr. Jennifer Piver-Renna, Senior Executive Director for Research*

*Shelley Loving-Ryder, Assistant Superintendent for Student Assessment and School Improvement*

Concluding Remarks and Adjournment  
*Diane Atkinson, Chair*

**PUBLIC NOTICE**

Board of Education members will meet for a working lunch at 12:00 p.m., Wednesday, March, 22, 2017, in the 25th Floor Conference Room of the James Monroe Building (101 N. 14th Street, Richmond, VA 23219). No votes will be taken, and it is open to the public.

Board of Education members will meet for dinner at 6:00 p.m., Wednesday, March 22, 2017, at the Berkeley Hotel (1200 East Cary Street, Richmond, VA 23219). 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.

**PUBLIC COMMENT**

\* The Committee on School and Division Accountability will provide an opportunity for members of the public to address the committee at its meetings, as appropriate, during the public comment portion of the meeting. During the public comment portion of any committee of the Board, the Board requests that members of the public only address the committee on matters on the committee's published agenda and any matters added to the agenda during the meeting by the committee. Requests to address the Board's committee during the public comment portion of the meeting shall include the subject to be discussed and the name of the speaker. Requests to address the Board's committee during the public comment portion of the meeting should be submitted to the Department of Education (804-225-2540 or [Emily.Webb@doe.virginia.gov](mailto:Emily.Webb@doe.virginia.gov)) in advance of the meeting, but may be submitted the day of the meeting, at the discretion of the committee chairperson. In honoring such requests, the committee will limit such comments to three minutes for each speaker at the discretion of the committee chairperson. The committee chairperson may, in his or her discretion, extend the public comment portion of the meeting, allocate the time available for public comment, adjust the order of speakers, or take other reasonable measures to ensure that the committee hears multiple views on any matter presented to the committee. Public comment speakers will be encouraged to provide multiple written copies (11) of their comments or other materials amplifying their views.