

Summary of the Board of Education Meeting July 22, 2010

Moment of Silence and Pledge of Allegiance Approval of Minutes

Recognition

The board acknowledged the presence of the class lead by former Board of Education member Thomas Brewster.

Public Comment

- Sue G. Magliaro, director of the School of Education at Virginia Tech, discussed education reforms

Consent Agenda

- Final review of financial report on Literary Fund
- Final review of recommendations concerning applications for Literary Fund loans

Action and Discussion Items

| Item | Action |
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| First review of a Notice of Intended Regulatory Action (NOIRA) for proposed Regulations Governing Unexcused Absences and Truancy | The board waived first review and authorized VDOE staff to proceed with the requirements of the Administrative Process Act (APA). The timetable for further action will be governed by APA requirements. |
| First review of the Notice of Intended Regulatory Action (NOIRA) to promulgate Regulations Governing the Operation of Private Day Schools for Students with Disabilities and Educational Programs Offered in Group Homes and Residential Facilities in the Commonwealth and to repeal Regulations Governing the Operation of Private Day Schools for Students with Disabilities (8 VAC 20-670-10 et seq.) | The board waived first review and authorized VDOE staff to proceed with the requirements of the APA. The timetable for further action will be governed by APA requirements. |
| Final review of a request for approval of a waiver of 8 VAC 20-110-50 of the Regulations Governing Pupil Accounting Records from Richmond City Public Schools | The board approved Richmond Public Schools' request to waive the provisions of 8 VAC 20-110-50 for Patrick Henry School of Science and Arts. The waiver will allow the school's field trips, other activities and events to be approved by the parents and be reported to the Richmond School Board. The board directed VDOE staff to notify Richmond Public Schools of the decision. |
| Final review of a recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to approve a Braille assessment for teachers seeking an initial license with an endorsement in special education-visual impairments | The board approved ABTEL's recommendation that the Braille Proficiency Test administered by the Educational Testing Service be the required assessment for teachers seeking an initial Virginia license with a special education-visual impairments endorsement. The board also authorized VDOE staff to begin the standard-setting process for the test. The standard-setting study will be conducted by the Educational Testing Service in the fall of 2010. |

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| First review of proposed Board of Education meeting dates for the 2011 calendar year | The board received the proposed schedule for first review. The proposed meeting schedule will be presented for final review and adoption at the September 23 board meeting. |
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Reports

- Report on the Review Process for and Evaluation of Supplemental Educational Services (SES) Providers Under the *No Child Left Behind Act of 2001*
- Report on the Study and Development of Model Teacher and Administrator Evaluation Systems
- Report on the Department of Education's Work Plan for the Establishment of Virtual School Programs (House Bill 1388 and Senate Bill 738)

Discussion of Current Issues by Board of Education Members and Superintendent of Public Instruction

- Board member Billy K. Cannaday Jr. discussed need for use of data in making decisions.
- Board member Virginia L. McLaughlin discussed an event to promote Advanced Placement opportunities for students.

Executive Session

After returning from Executive Session, the board voted to:

- Revoke the license of Scott Christopher Howe
- Revoke the license of William MacGregor Leighton
- Revoke the license of Richard Seeley Noles
- Revoke the license of Rebecca Jane Shook
- Revoke the license of Rachael Smith
- Suspend the license of Casey Lynn Carico until June 30, 2011
- Reinstate the license of Michelle L. Hoskie effective July 23, 2010, to June 30, 2012

Adjournment

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