

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: June 28, 2012 **Time:** 9:00 a.m.

Location: Jefferson Conference Room, 22nd Floor, James Monroe Building
101 North 14th Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the May 24, 2012, Meeting of the Board

Public Comment

Consent Agenda

- A. Final Review of an Exempt Regulatory Action to the *Regulations Establishing the Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131) to Conform to HB 96 (2012)
- B. Final Review of Proposed Amendments to the *Regulations Governing Educational Services for Gifted Students* (8 VAC 20-40-10 et seq.) to Conform to HB 1295 and SB 679 Passed by the 2012 General Assembly
- C. Final Review of Emergency Amendments to the *Regulations Establishing the Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131) to Conform to HB 1061 and SB 489 (2012) and a Notice of Intended Regulatory Action (NOIRA) for Permanent Amendments to the Regulations
- D. Final Review of Emergency Amendments to Revise the *Regulations Governing Adult High School Programs* (8 VAC 20-30) and to Repeal the *Regulations Governing the General Achievement Diploma* (8 VAC 20-680) to Conform to HB 1061 and SB 489 (2012), and the Notice of Intended Regulatory Action (NOIRA) for Permanent Amendments to the Regulations

Action/Discussion Items

- E. Final Review of a Proposal from New Kent County Public Schools to Establish the Bridging Communities Regional Career and Technical Center
- F. Final Review of a Proposal from New Kent County Public Schools to Establish the Bridging Communities Governor's STEM Academy
- G. Final Review of Revised *Guidelines for Distributing National Board Certification Incentive Awards*
- H. Final Review of Proposed Changes to the Virginia Charter School Application Process and Application to Conform to HB 1173 and SB 440 Passed by the 2012 General Assembly
- I. First Review of the Consensus Report from the Board of Education Charter School Committee on the Proposed Loudoun Math and IT Academy Charter School Application
- J. First Review of Revisions to the Board of Education Criteria and Application for Establishing a College Partnership Laboratory School to Conform to SB 475, HB 765, and HB 577 Passed by the 2012 General Assembly
- K. First Review of Proposed Revisions to the Board of Education Criteria for Character Education
- L. First Review of Recommended Cut Scores for the Virginia Alternate Assessment Program (VAAP) for Mathematics
- M. First Review of Nominations to Fill Vacancies on Board of Education Advisory Committees: Advisory Committee on Adult Education and Literacy, State Special Education Advisory Committee, Virginia Advisory Committee for Career and Technical Education, Virginia Advisory Committee for the Education of the Gifted, and the Advisory Board on Teacher Education and Licensure

Reports

- N. Report on the Status of Virginia's Application for U. S. Department of Education Flexibility from Certain Requirements of the *Elementary and Secondary Education Act of 1965* (ESEA)
- O. Annual Report of the Virginia Advisory Committee for Career and Technical Education

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:00 p.m. at the Crowne Plaza Hotel on Wednesday, June 27, 2012. 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.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to 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 to the Board should contact the Department of Education at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to ensure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact the Department of Education in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.