

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: January 16, 2014

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 November 21, 2013, Meeting of the Board

Resolution/Recognition

- Resolutions of Recognition presented to Virginia's 2014 Regional Teachers of the Year and Virginia Teacher of the Year

Public Comment

Consent Agenda

- A. Final Review of Financial Report on Literary Fund

Action/Discussion Items

- B. Final Review of Consensus Report from the Board of Education Charter School Committee on the Proposed Metropolitan Preparatory Academy Charter School Application
- C. Final Review of Guidance Related to Maximum Class Size Requirements in the Standards of Quality for Grades K-6
- D. Final Review of Recommended Revisions to the Substitute Tests Approved for Verified Credit
- E. First Review of Request for Approval of an Innovative Program Opening Prior to Labor Day from Cumberland County Public Schools
- F. First Review of Request for Approval of an Innovative Program Opening Prior to Labor Day from Mecklenburg County Public Schools
- G. First Review of Request for Approval of an Innovative Program Opening Prior to Labor Day from Nottoway County Public Schools

Action/Discussion Items (continued)

- H. First Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) for a Passing Score for the Praxis II Family and Consumer Sciences Test (5122)
- I. First Review of Proposed Revisions to the *Procedure for Adjusting Grievances* (8 VAC 20-90-10 et seq.) (Proposed Stage)

Report

- J. Report on the Timeline for Review of the *Health Education, Physical Education, Driver Education Standards of Learning*, and the *History and Social Science Standards of Learning*

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

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:00 p.m. at the Commonwealth Park Suites Hotel on Wednesday, January 15, 2014. 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.