

**Virginia Board of Education
Planning Retreat
Wednesday, April 22, 2015
9:00 a.m.**

**Library of Virginia - Board Room (Mezzanine Floor)
800 East Broad Street, Richmond, VA 23219**

- I. Welcome and Overview of Planning Retreat
Christian N. Braunlich
President, Virginia Board of Education
- II. Review and Discussion of Accreditation and Accountability
Board of Education/Department of Education Staff
- III. Working Lunch
- IV. Review and Discussion of Accreditation and Accountability (continued)
Board of Education/Department of Education Staff
- V. Concluding Remarks & Adjournment
Christian N. Braunlich

Please note the agenda is subject to change.

Parking information and directions for the Library of Virginia are available online at <http://www.lva.virginia.gov/about/visit.asp#parking>. The doors to the Library open to the public at 8:15 a.m. Please do not arrive earlier than 8:15 a.m. The Board Room is on the mezzanine floor which is only accessible via an elevator with a security badge. When you arrive, please check in with the information desk in the main lobby and you will be directed to the elevator. VDOE staff will assist you in accessing the mezzanine floor.

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: April 23, 2015 **Time:** 9:00 a.m.

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



VIRGINIA BOARD OF EDUCATION BUSINESS SESSION AGENDA Thursday, April 23, 2015

9:00 a.m. Full Board Convenes

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the March 26, 2015, Meeting of the Board

Resolution of Recognition

- Resolution of Recognition presented to Recipient of 2014-2015 Virginia Education Association Award for Teaching Excellence: Precious Werner Crabtree

Public Comment

Consent Agenda

- A. Final Review of Financial Report on Literary Fund
- B. Final Review of Recommendations Concerning Literary Fund Applications Approved for Release of Funds or Placement on a Waiting List

Action/Discussion Items

- C. First Review of Requests for Alternative Accreditation Plans from Arlington County Public Schools and Richmond City Public Schools
- D. Final Review of Permanent Amendments to the *Regulations Governing Adult High School Programs* (8 VAC 20-30) and Repeal of the *Regulations Governing the General Achievement Diploma* (8 VAC 20-680) to Replace the Emergency Regulations Required by HB 1061 and SB 489 (2012)

Action/Discussion Items (continued)

- E. Final Review of Revisions to the List of Industry or Trade Association Certification Examinations, Professional Licenses, and Occupational Competency Assessments to Meet Board Requirements

Reports

- F. Report on the Implementation of the Local Alternative Assessment Guidelines Developed in Response to 2014 Acts of Assembly
- G. Report on the Virginia K-12 Broadband Connectivity Project

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 Crowne Plaza Richmond Downtown Hotel on Wednesday, April 22, 2015. 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.