

# COMMONWEALTH of VIRGINIA

## Board of Education Agenda

**Date of Meeting:** March 17, 2016

**Time:** 9:00 a.m.

**Location:** Jefferson Conference Room, 22<sup>nd</sup> Floor, James Monroe Building  
101 North 14<sup>th</sup> Street, Richmond, Virginia



### **9:00 a.m. FULL BOARD CONVENES**

#### **Moment of Silence**

#### **Pledge of Allegiance**

#### **Approval of Minutes of the February 25, 2016, Meeting of the Board**

#### **Resolution/Recognition**

- Resolution of Recognition to Commemorate April 2016 as the Month of the Military Child
- Resolutions of Recognition presented to Virginia's 2016 Regional Teachers of the Year and Virginia Teacher of the Year

#### **Public Comment**

#### **CONSENT AGENDA**

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

#### **ACTION/DISCUSSION ITEMS**

- B. First Review of Memoranda of Understanding as Required of Schools in *Accreditation Denied* Status for Dinwiddie County Public Schools, Norfolk City Public Schools, and Richmond City Public Schools
- C. First Review of Revised Memoranda of Understanding for Petersburg City Public Schools as Required for Divisions under Division Level Review
- D. First Review of the Proposed 2016 *Mathematics Standards of Learning* and Proposed 2016 *Mathematics Standards of Learning Curriculum Framework*
- E. First Review of Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Accredit the Teacher Education Program at Lynchburg College through a Process Approved by the Board of Education

## **ACTION/DISCUSSION ITEMS (continued)**

- F. First Review of Proposed Revisions to the *Procedure for Adjusting Grievances*, 8 VAC 20-90-10 et seq. (Final Stage)

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

- Planning the Work Ahead
- Update on Initial Implementation of ACT WorkKeys Reading for Information Test

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

### **PUBLIC NOTICE**

Board of Education members will meet for a working lunch at 12:00 p.m., Wednesday, March 16, 2016, in the 25<sup>th</sup> Floor Conference Room of the James Monroe Building (101 N. 14<sup>th</sup> Street, Richmond, VA 23219). The purpose of the meeting is to provide ongoing professional development for board members. 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 16, 2016, 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.

### **GUIDELINES FOR PUBLIC COMMENT**

The Board of Education will provide an opportunity for members of the public to address the Board at its meetings, as appropriate, during the public comment portion of the meeting.

At its regular meetings, members of the public may address the Board during the public comment portion of the meeting on any matter related to public education which includes the actions of the Board. During the public comment portion of any committee of the Board or any advisory 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 or one of its committees 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 or one of its committees during the public comment portion of the meeting should be submitted to the Department of Education (804-225-2924 or [Melissa.Luchau@doe.virginia.gov](mailto:Melissa.Luchau@doe.virginia.gov)) in advance of the meeting, but may be submitted the day of the meeting, at the discretion of the President or committee chairperson. In honoring such requests, the Board will limit such comments to three minutes for each speaker at the discretion of the President or committee chairperson.

The Board President or 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 Board hears multiple views on any matter presented to the Board.

Public comment speakers will be encouraged to provide multiple written copies (11) of their comments or other materials amplifying their views.