

COMMONWEALTH OF VIRGINIA BOARD OF EDUCATION AGENDA



Date of Meeting: October 27, 2016 **Time:** 9:00 a.m.
Location: Jefferson Conference Room, 22nd Floor, James Monroe
Building, 101 North 14th Street, Richmond, Virginia 23219

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the September 22, 2016, Meeting of the Board

Resolutions of Recognition

- Resolution of Recognition to Commemorate November 2016 as Family Involvement in Education Month
- Resolutions of Recognition for School Divisions Awarded the U.S. Department of Education's Green Ribbon School Award and School Divisions Meeting Governor McAuliffe's Environmental Literacy Challenge for Systemic Sustainability

Virginia Beach Public Schools - U.S. Department of Education's Green Ribbon School Award and Governor McAuliffe's Environmental Literacy Challenge for Systemic Sustainability

Charlottesville Public Schools - U.S. Department of Education's Green Ribbon School Award

King William County Public Schools - Governor McAuliffe's Environmental Literacy Challenge for Systemic Sustainability

Public Comment*

CONSENT AGENDA

A. Final Review of Financial Report on Literary Fund

B. Final Review of Proposed Board of Education Meeting Dates for 2017

C. Final Review of Revisions to *Family Life Education Board of Education Guidelines and Standards of Learning for Virginia Public Schools*

ACTION/DISCUSSION ITEMS

- D. Final Review of Requests for Rating of *Partially Accredited: Reconstituted School* from Thirty-Five School Divisions
- E. Final Review of Proposed *Local Alternative Assessment Guidelines*
- F. Final Review of Recommendations to Revise the Standards of Quality (SOQ)
- G. Second Review of Proposed *Regulations Governing the Use of Seclusion and Restraint in Public Elementary and Secondary Schools in Virginia* (Proposed Stage)
- H. First Review of Memoranda of Understanding as Required of Schools in *Accreditation Denied* Status for Twelve School Divisions
- I. First Review of Revised Corrective Action Plan Required by the Division-level Review for Petersburg City Public Schools
- J. First Review of Request for Division-Level Review for Richmond City Public Schools
- K. First Review of the *Progress Report on the Development of the Profile of a Virginia Graduate*, as Required by SB 336 and HB 895 (2016)
- L. First Review of Proposed *English Standards of Learning*
- M. First Review of Proposed Revisions to the *Guidelines for Policies on Concussions in Students*, House Bill 954 Passed by the 2016 General Assembly
- N. First Review of Proposed Amendments to the *Regulations Governing Nutritional Guidelines for Competitive Foods Available for Sale in the Public Schools* (Final Stage)
- O. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Grant Approval to Add New Education (Endorsement) Programs at Shenandoah University and Washington and Lee University (Rockbridge Teacher Education Consortium)
- P. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Amend the *Licensure Regulations for School Personnel* to Comply with House Bill 261 of the 2016 Virginia General Assembly (Fast Track)

ACTION/DISCUSSION ITEMS (CONTINUED)

- Q. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Amend the *Licensure Regulations for School Personnel* to Comply with House Bill 279 of the 2016 Virginia General Assembly (Exempt Action)
- R. First Review of the Virginia Department of Education's Application for an Annual Waiver of the Teacher Licensure Requirements for Trade and Industrial Education Teachers to Comply with House Bill 682 of the 2016 Virginia General Assembly
- S. First Review of Nominations to Fill Vacancies on the Advisory Board on Teacher Education and Licensure
- T. First Review of *Model Policy Regarding Political Candidates and Public Officials* and *Model Policy Regarding Controversial Issues*

REPORTS

- U. Annual Progress Report on Memoranda of Understanding as Required for Schools in *Accreditation Denied* status for Alexandria City Public Schools, Danville City Public Schools, Dinwiddie County Public Schools, Essex County Public Schools, Hampton City Public Schools, Henrico County Public Schools, Newport News City Public Schools, Norfolk City Public Schools, Portsmouth City Public Schools, Richmond City Public Schools, and Staunton City Public Schools
- V. Annual Progress Report on Memoranda of Understanding as Required for Divisions under Division-level Review for Franklin City Public Schools and Sussex County Public Schools

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

EXECUTIVE SESSION

ADJOURNMENT

***The Board will break at approximately 12:00 pm (noon) for a 30 minute lunch.**

PUBLIC NOTICE

Board of Education members will meet for a working lunch at 11:30 am, Wednesday, October 26, 2016, in the 25th Floor Conference Room of the James Monroe Building (101 N. 14th Street, Richmond, VA 23219). 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, October 26, 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) 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.