

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: January 10, 2007

Time: As Shown

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



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9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the November 29, 2006, Meeting of the Board

Resolutions/Recognitions

- Recognition of Roanoke County Public Schools and Hanover County Public Schools, the First In Virginia to Receive the District Accreditation Designation by the Council on Accreditation and School Improvement, a Division of the Southern Association of Colleges and Schools
- Recognition of Virginia's Recipient of the 2006-2007 NEA Foundation Award for Teaching Excellence: Ms. Virginia Neil, Highland High School, Highland County Schools (presentation will be made in conjunction with the Virginia Education Association)
- Recognition of Ms. Bethann Canada, Director of Educational Information Management at the Virginia Department of Education, as the Recipient of the 2006 Data Quality Campaign Award

Public Comment

Consent Agenda

- A. [Final Review of Financial Report on Literary Fund](#)
- B. [Final Review of Recommendations Concerning Applications for Literary Fund Loans](#)
- C. [Final Review of Recommendations Concerning Literary Fund Applications Approved for Release of Fund or Placement on a Waiting List](#)

Action/Discussion Items

- D. First Review of Proposed Addition to Board-Approved List of Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- E. First Review of Final Report to the Governor and General Assembly on the Analysis of Statewide Data Relating to the Requirements for Obtaining a High School Diploma for Students with Limited English Proficiency (LEP)
- F. Final Review of Proposed Amendments to Virginia's Consolidated State Application Accountability Plan under the *No Child Left Behind Act of 2001*
- G. First Review of Timeline for the Review of Health Education, Physical Education and Driver Education Standards of Learning
- H. First Review of Timeline for the Review of History and Social Science Standards of Learning
- I. First Review of Recommended Cut Scores for the SAT I Writing Test When Used as Substitute Test for the Standards of Learning End-of-Course English: Writing Test
- J. First Review of a Request to Authorize the Department of Education to Conduct Studies to Determine Factors Contributing to Success in Postsecondary Education
- K. First Review of Transmittal of Report on Family Life Education Survey as Requested by Senate Joint Resolution (SJR) 171

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

EXECUTIVE SESSION

ADJOURNMENT

IMMEDIATELY FOLLOWING ADJOURNMENT OF BUSINESS SESSION:

- L. Public Hearing on Proposed *Regulations Governing Secondary Transcripts*

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, January 9, 2007. 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 Dr. Margaret Roberts, Executive Assistant for Board Relations 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 insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts 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.