

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: September 27, 2012 **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 July 26, 2012, Meeting of the Board

Resolution/Recognition

- Resolution of Appreciation for Outstanding Leadership and Service to Public Education:
Mr. K. Rob Krupicka, member of the Virginia Board of Education, January 2009-September 2012

Public Comment

Consent Agenda

- A. Final Review of a Notice of Intended Regulatory Action (NOIRA) to Revise the *Licensure Regulations for School Personnel* (8 VAC 20-22-10 et seq.) as Required by House Bill 578 of the 2012 Virginia General Assembly to Establish a License and Eligibility Criteria for Teachers Who Teach Only Online Courses
- B. Final Review of Proposed Board of Education Meeting Dates for the 2013 Calendar Year
- C. Final Review of Revised *Individual Student Alternative Education Plan (ISAEP) Program Guidelines* to Conform to HB 1061/SB 489
- D. Final Review of Proposed Revisions to the *Advancing Virginia's Leadership Agenda Guidance Document: Standards and Indicators for School Leaders and Documentation for the Principal of Distinction (Level II) Administration and Supervision Endorsement*
- E. Final Review of Proposed State Approved Textbooks for K-12 Science
- F. Final Review of Modifications to the Academic Review Process

Action/Discussion Items

- G. Final Review of a Request for Increased Graduation Requirements from Suffolk City Public Schools
- H. Final Review of the Proposed *Regulations Governing Unexcused Absences and Truancy*
- I. Final Review of Revised *Guidelines for Uniform Performance Standards and Evaluation Criteria for Superintendents*
- J. First Review of Proposed Alternate Methodology for Revising Mathematics Annual Measurable Objectives (AMOs) for Accountability Years 2013-2014 through 2017-2018 Under Provisions of Virginia's Approved NCLB Waiver from Certain Requirements of the *Elementary and Secondary Education Act of 1965 (ESEA)*
- K. First Review of Request for Approval of an Alternative Accreditation Plan from Albemarle County School Board for a High School with a Graduation Cohort of Fifty (50) Students or Fewer
- L. First Review of Request for a Rating of Conditionally Accredited from Alexandria City School Board for Jefferson-Houston Elementary School
- M. First Review of Request for a Rating of Conditionally Accredited from Norfolk City School Board for William H. Ruffner Academy Middle School
- N. First Review of Requests for Continued Ratings of Conditionally Accredited from Norfolk City School Board and Northampton County School Board
- O. First Review of Proposed Revisions to the Division-Level Academic Review Process
- P. First Review of Revisions to Criteria for the *Virginia Index of Performance*
- Q. First Review of a Proposal from the Region 2000 Technology Council to Establish the Governor's Career and Technical Education Science, Technology, Engineering, and Mathematics Academy
- R. First Review of a Proposed Amendment to the *Licensure Regulations for School Personnel* (8 VAC 20-22-10 et seq.) to Conform to House Bill 1295 and Senate Bill 679 Passed by the 2012 General Assembly
- S. First Review of a Notice of Intended Regulatory Action (NOIRA) to Revise the *Licensure Regulations for School Personnel* (8 VAC 20-22-10 et seq.)
- T. First Review of a Notice of Intended Regulatory Action (NOIRA) to Revise the *Regulations Governing the Review and Approval of Education Programs in Virginia* (8 VAC 20-542-10 et seq.)

Action/Discussion Items (continued)

- U. First Review of a Notice of Intended Regulatory Action (NOIRA) to Revise the *Regulations Governing the Employment of Professional Personnel* (8 VAC 20-440-10 et seq.)
- V. First Review of a Proposed Revision to the Board of Education Application Criteria for Establishing a College Partnership Laboratory School to Allow Consideration of an Exception to the Application Process and Approval Timelines
- W. First Review of Recommendations to Revise the Standards of Quality
- X. First Review of the Board of Education's *Comprehensive Plan: 2012-2017*

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

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:00 p.m. at the Crowne Plaza Hotel on Wednesday, September 26, 2012. 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.