

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: July 25, 2013 **Time:** 9 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 June 27, 2013, Meeting of the Board

Resolution/Recognition

- Resolution of Recognition presented to Virginia's 2013 National Distinguished Principal:
 - Mrs. Sherry King, Principal at High Point Elementary School, Washington County Public Schools

Public Comment

Consent Agenda

A. Final Review of Financial Report on Literary Fund

Action/Discussion Items

B. Final Review of Proposed Growth Indicators in Response to the 2013 Acts of Assembly

C. Final Review of Permanent Amendments to the *Regulations Establishing the Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131) to Replace the Emergency Amendments Required by HB 1061 and SB 489 (2012) (Proposed Stage)

D. First Review of Amendments to the *Regulations Establishing Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131) (Proposed Stage)

E. First Review of Proposed Revisions to *Virginia School Bus Specifications*

F. First Review of Proposed Board of Education Meeting Dates for the 2014 Calendar Year

Reports

- G. Report on Options Regarding Parental Notification Related to Controversial or Sensitive Materials
- H. Report from the Virginia Advisory Committee for the Education of the Gifted on Educational Opportunities for Gifted Students at the High School Level
- I. Annual Report of the Virginia Advisory Committee for Career and Technical Education
- J. Statewide Annual Performance Report for Career and Technical Education and the Virginia Community College System, as a Sub-recipient of Perkins Funds from the Department of Education

PUBLIC HEARING – on Repealing the *Regulations Governing the Approval of Correspondence Courses for Home Instruction* (8 VAC 20-60) and Revising the *Regulations Governing Driver Education* (8 VAC 20-390)

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 Hotel Downtown Richmond on Wednesday, July 24, 2013. 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.