

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: March 26, 2015

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

Election of the Office of Vice President of the Board of Education, 2015-2017

Approval of Minutes of the January 22, 2015, Meeting of the Board

Resolution/Recognition

- Resolution of Recognition presented to the 2014 Outstanding Middle School Principal of Virginia: Mrs. Carole A. Kihm, principal, Longfellow Middle School, Fairfax County Public Schools
- Resolution of Recognition presented to the 2014 Outstanding Secondary School Assistant Principal of Virginia: Mr. Shawn DeRose, assistant principal, J.E.B. Stuart High School, Fairfax County Public Schools
- A Resolution of Recognition to Commemorate April 2015 as the "Month of the Military Child"

Public Comment

Consent Agenda

- A. First Review of the Prescribed Assessments for Licensure

Action/Discussion Items

- B. First Review of a Notice of Intended Regulatory Action (NOIRA) for Proposed *Regulations Governing the Use of Seclusion and Restraint in Public Elementary and Secondary Schools in Virginia*
- C. Final Review of Amended Corrective Action Plan Required by the Division-Level Review for Franklin City Public Schools

Action/Discussion Items (continued)

- D. Final Review of Recommendation to Discontinue State Review of World Language Textbooks
- E. Final Review of Proposed *History and Social Science Standards of Learning*
- F. First Review of Revisions to the List of Industry or Trade Association Certification Examinations, Professional Licenses, and Occupational Competency Assessments to Meet Board Requirements
- G. First Review of Revisions to the Proposed English Language Proficiency Performance Targets for Annual Measurable Achievement Objectives (AMAOs) 1 (Progress) and 2 (Proficiency) through 2017-2018 in Virginia's Title III Accountability Plan Under the Elementary and Secondary Education Act of 1965 (ESEA)
- H. First Review of Nominations to Fill Vacancies on the Advisory Board on Teacher Education and Licensure (ABTEL)
- I. First Review of a Resolution Establishing Criteria for Students Eligible for "Expedited" Retakes of Standards of Learning Tests in Grades 3 through 8

Reports

- J. Report on the Projected Timeline for the Review of the *Mathematics Standards of Learning* and *Mathematics Standards of Learning Curriculum Framework*
- K. Report on K-12 Legislation Passed by the 2015 General Assembly

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

PUBLIC HEARING on the *Regulations Governing Adult High School Programs and Regulations Governing the General Achievement Diploma*

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

Board of Education members will meet for dinner at 6 p.m., Wednesday, March 25, 2015, at the Crowne Plaza Richmond Downtown Hotel (555 East Canal 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

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.