



**Commonwealth of Virginia
Board of Education Agenda**

Date of Meeting: October 20, 2022 Time: 9:00a.m.

Location: Board Room, 22nd Floor, James Monroe Building

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes from the September 14-15, 2022, Meetings of the Board

Public Comment*

CONSENT AGENDA

- A. Final Review to Certify a List of Qualified Persons for the Office of Division Superintendent of Schools
- B. Final Review of Financial Report on Literary Fund and Updates to the First Priority Waiting List
- C. Final Review of Comprehensive Revisions to the *General Procedures and Information for Licensure*, and *Background Checks for Child Day Programs and Family Day Systems* (Proposed Stage)
- D. Final Review of Proposed Addition to Board Guidance on the Applied Studies Diploma
- E. Final Review of Proposed Technical Revisions to the *Bylaws of the Virginia Board of Education* to Comply with Statutory Changes
- F. Final Review of the Proposed 2023 Board of Education Meeting Dates

ACTION/DISCUSSION ITEMS

- G. First Review of Guidelines for Implementing the School Construction Assistance Program in the 2022-2024 Biennium
- H. First Review of a Proposal to Adopt Special Provisions Regarding the Determination of the Performance Level for the Chronic Absenteeism Indicator in Accreditation Years 2023-2024 and 2024-2025
- I. First Review of James Blair Middle School Accreditation Indicator Appeal
- J. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation for a Passing Score for the Praxis® Chemistry (5246) Test for the Science – Chemistry Endorsement
- K. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation for a Passing Score for the Praxis® Physics (5266) Test for the Science – Physics Endorsement
- L. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation for a Passing Score for the Praxis® Biology (5236) Test for the Science – Biology Endorsement
- M. First Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Approve New Education (Endorsement) Programs
- N. First Review of Biennial Approval of Education Endorsement Programs as Required by the Regulations Governing the Review and Approval of Education Programs in Virginia
- O. First Review of Technical Revision to the *Guidelines for Alternate Routes to Licensure in Response to House Bill 2486 (2019 General Assembly)*
- P. First Review of the Board of Education's *2022 Annual Report on the Conditions and Needs of Public Schools in Virginia*

WRITTEN REPORTS

Q. Annual Education Preparation Program Profiles

- This written report will include a demonstration of new data sets during the Board meeting.

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

- Superintendent's Update

ADJOURNMENT

PUBLIC NOTICE

The Virginia Board of Education announces its upcoming meetings as shown below. All meetings will be held in the Board Room, located on the 22nd Floor of the James Monroe Building, 101 North 14th Street, Richmond, VA 23219, unless otherwise noted. All meetings are open to the public.

Wednesday, October 19, 2022

The Board will convene in a business session, beginning at 9:30a.m. The purpose of convening this meeting is for the Board to go into executive session under Virginia Code §2.2-3711(A)(40). Public comment will not be accepted during this time.

The Board will meet for lunch at 11:30a.m. in the 25th floor conference room. No votes will be taken and it's open to the public.

The Board will convene in a work session at 1:00 p.m. Public comment will not be accepted at this time.

Board of Education members will meet for dinner at 6:00 p.m. at the Hard Shell restaurant (1411 E. Cary St., Richmond, VA 23219). Items for the Board agenda may be discussed informally at the dinner. No votes will be taken, and it's open to the public.

Thursday, October 20, 2022

The Board of Education will hold its monthly business meeting, beginning at 9 a.m. The agenda and meeting materials are available on the Board's webpage. Public comment will be accepted at the beginning of the meeting.

Please contact Megan Perez at megan.perez@doe.virginia.gov if you wish to make public comment, indicating the topic you will be speaking on and at what meeting you wish to address the Board. Please limit remarks to three minutes. Electronic or written copies of remarks are encouraged – individuals should prepare 11 copies.

For all meetings, persons are encouraged to print items of interest as hard copies will not be available at the meeting site. Wi-Fi is available in the meeting room.

***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. Written public comment will continue to be accepted on the Board's email account at BOE@doe.virginia.gov.

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 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.