Virginia Board of Education Committee on School and Division Accountability Tuesday, May 24, 2016 1:00 - 3:45 pm

22nd Floor Conference Room, James Monroe Building 101 N. 14th Street, Richmond, Virginia

Welcome and Opening Comments *Diane Atkinson, Chair*

Approval of Revised Minutes of the March 16, 2016, Committee Meeting Approval of Minutes of the April 27, 2016, Committee Meeting

Public Comment*

Discussion of "Profile of a Graduate" from the Perspective of Business Leaders (1:15 - 1:45 pm)

Brian Warner

Head of Commonwealth Center for Advanced Manufacturing, Rolls-Royce

Hobey Bauhan President, Virginia Poultry Federation

Tom Walker President, Web Teks

Lane Hopkins

Senior Vice President, Chief Diversity and Inclusion Officer, Capital One Financial Corporation

Discussion by Board of Education Members (1:45 - 2:15 pm)

Discussion of "Profile of a Graduate" from the Perspective of the Board's Advisory Committee for Career and Technical Education (2:15 - 2:30 pm)

Drexel N. Harris
Recruiting & Talent Pipeline Strategic Advisor, Dominion Resources

S. Stewart Harris, Jr.
Program Director, Advanced Integrated Manufacturing (AIM), Thomas
Nelson Community College
(Retired from NASA Langley Research Center)

Discussion by Board of Education Members (2:30 - 3:00 pm)

SOL Innovation Committee: Update and Feedback on "Profile of a Graduate" (3:00 -3:15 pm)

Dr. Kim Dockery Assistant Superintendent of Special Services, Fairfax County Public Schools

Deborah Frazier Principal, Spotsylvania County Public Schools

Discussion by Board of Education Members (3:15 - 3:45 pm)

Concluding Remarks and Adjournment *Diane Atkinson, Chair*

* The Committee on School and Division Accountability will provide an opportunity for members of the public to address the committee at its meetings, as appropriate, during the public comment portion of the meeting. During the public comment portion of any 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's committee 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's committee during the public comment portion of the meeting should be submitted to the Department of Education (804-225-2924 or Melissa.Luchau@doe.virginia.gov) in advance of the meeting, but may be submitted the day of the meeting, at the discretion of the committee chairperson. In honoring such requests, the committee will limit such comments to three minutes for each speaker at the discretion of the committee chairperson. The 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 committee hears multiple views on any matter presented to the committee. Public comment speakers will be encouraged to provide multiple written copies (11) of their comments or other materials amplifying their views.