Committee on School and Division Accountability Wednesday, February 22, 2017 1:00 p.m. 22nd Floor Conference Room, James Monroe Building 101 N. 14th Street, Richmond, Virginia

Welcome and Opening Comments Diane Atkinson, Chair

Approval of Minutes of the January 25, 2017, Committee Meeting

Public Comment*

Review of Accountability Measures – Graduation Completion Index and Dropout Rate (1:15p.m.-1:45p.m.) Dr. Heather Carlson-Jaquez, Research Analyst

Overview of Chronic Absenteeism definition (1:45p.m.-1:55p.m.) Dr. Cynthia Cave, Assistant Superintendent for Policy and Communications

Panel Discussion on Chronic Absenteeism (1:55p.m.-3:25p.m.)

The Honorable Frank W. Somerville, Presiding Judge, Culpeper Juvenile and Domestic Relations District Court, 16th Judicial District of Virginia

Dr. Kevin Siers, Superintendent, Pulaski County Public Schools

Ms. Jane Moreland, Program Administrator of Outreach Services, Newport News Public Schools

Mr. John R. Van Wyck, Director of Student Services & Title-I, Page County Public Schools

3:25p.m. – BREAK

Discussion of Accountability Measure – Chronic Absenteeism (3:40p.m.-4:15p.m.)

Dr. Heather Carlson-Jaquez, Research Analyst

Discussion by Board of Education Members

Update on Petersburg City Public Schools Memorandum of Understanding (4:15p.m.-4:30p.m.)

Concluding Remarks and Adjournment *Diane Atkinson, Chair*

PUBLIC NOTICE

Board of Education members will meet for a working lunch at 12:00 p.m., Wednesday, February 22, 2017, in the 25th Floor Conference Room of the James Monroe Building (101 N. 14th Street, Richmond, VA 23219). No votes will be taken, and it is open to the public.

Board of Education members will meet for dinner at 6:00 p.m., Wednesday, February 22, 2017, at the Berkeley Hotel (1200 East Cary 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.

PUBLIC COMMENT

* 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 (804-225-2540 or Emily.Webb@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 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.