

# Commonwealth of Virginia Board of Education Agenda

Date of Meeting: October 15, 2020 Time: 10:00a.m. Location: Virtual Meeting – Live Stream on YouTube

## 10:00 a.m. FULL BOARD CONVENES

**Roll Call of Board Members** 

Approval of Minutes from the September 16 - 17, 2020 Meetings of the Board

## **CONSENT AGENDA**

- A. Resolution of Recognition to Commemorate November 2020 as Family Engagement In Education Month
- B. Final Review of Financial Report on Literary Fund
- C. Final Review of an Amendment to Virginia's Consolidated State Plan under the *Every Student Succeeds Act of 2015* (ESSA) Amendment 4
- D. Final Review of the Proposed 2020 Computer Technology Standards of Learning
- E. Final Review of the Guidance and Model Policy for the Notification of Protective Orders in Public Elementary and Secondary Schools

- F. Final Review of the Notice of Intended Regulatory Action to Revise the Regulations Establishing Standards for Accrediting Public Schools in Virginia
- G. Final Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Approve New Education (Endorsement) Programs

## **ACTION/DISCUSSION ITEMS**

- H. Final Review of the Proposed Recommendations by the Governor's Commission on African American History Education in Virginia
- I. Final Review of a Process to Certify a List of Qualified Persons for the Office of Division Superintendents of Schools
- J. Final Review of Proposed Revisions to the *Regulations Governing Educational Services for Gifted Students* (Proposed Stage)
- K. Final Review of Addition to the State Approved Textbooks for K-12 Science
- L. First Review of Amendments to the *Licensure Regulations for School Personnel*, *Procedural Guidelines for Conducting Licensure Hearings*, and the *Regulations Governing the Review and Approval of Education Programs in Virginia* to Comport with Legislation from the General Assembly
- M. First Review of the Board of Education's *Annual Report on the Condition* and Needs of Public Schools in Virginia

### WRITTEN REPORTS

- N. Interim Update on a New Process for the Approval of Textbooks and High Quality Instructional Materials
- O. Update on Early Childhood Education in Virginia

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

## **ADJOURNMENT**

#### **PUBLIC NOTICE**

Pursuant to Chapter 1283 of the 2020 Acts of Assembly, the Virginia Board of Education will convene electronically on Wednesday, October 14 and Thursday October 15. The purpose of these meetings are to transact the business statutorily required or necessary to continue the operations of the Board. Due to the COVID-19 coronavirus health emergency, the meeting will proceed under modified procedures.

The meetings are open to the public for viewing. Due to capacity limitations on the Zoom platform, the meeting will be livestreamed at <a href="https://www.youtube.com/channel/UCrbxl9wHScrWKWIEoUWNIfQ/videos">https://www.youtube.com/channel/UCrbxl9wHScrWKWIEoUWNIfQ/videos</a>. You may also view the livestream from the Board's public meeting webpage.

Oral public comment will not be accepted, however, written public comment is always accepted on the Board's email account at <u>BOE@doe.virginia.gov</u>. Written public comment received by 5:00p.m. on Wednesday, October 14 will be posted on the Board's webpage. All written public comment will be provided to the Board in a timely manner.

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.