

COMMONWEALTH of VIRGINIA

Board of Education Business Meeting Agenda

Date of Meeting: April 24-25, 2002 **Time:** Times as indicated below.

Location: General Assembly Building, Senate Room B
Richmond, Virginia



BUSINESS MEETING: SENATE ROOM B WEDNESDAY and THURSDAY, APRIL 24-25, 2002

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the March 27, 2002, Meeting of the Board

Consent Agenda

- A. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- B. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- C. Final Review of Financial Report on Literary Fund

Resolutions and Recognitions

- ☞ Presentation on Integrating the Standards of Learning and the Arts: A performance by Arlington County Public Schools: Barrett Elementary School and Arlington Science Focus School
- ☞ Recognition of the Past Chairmen of the Virginia Advisory Committee for Education of the Gifted on the Occasion of the Committee's 20th Anniversary
- ☞ Recognition of the Outstanding Service of Kirk T. Schroder, President of the Board of Education, 1998-2002

Action/Discussion Items

- D. First Review of Consolidating the Proprietary Schools Advisory Committees and Appointing Committee Members
- E. First Review for Approval of Industry, Professional, or Trade Association Certifications to Meet the Requirements for the Board of Education's Career and Technical Education Seal, the Board of Education's Seal of Advanced Mathematics and Technology, and the Student-Selected Verified Credit
- F. First Review of Request to Delete from Board Approved Lists Those Career and Technical Certifications, Licenses, and Exams That No Longer Meet the Requirements for Board of Education's Career and Technical Education Seal of Advanced Mathematics and Technology, and the Student-Selected Verified Credit
- G. First Review of Request for Increased Graduation Requirements for the Appomattox Regional Governor's School
- H. Final Review of a Request for Approval of Increased Graduation Requirements for the Maggie L. Walker Governor's School
- I. Informational Report on the Web-based SOL Technology Initiative
- J. Report on the Teacher Education Forum Held on April 22-23, 2002, Co-Sponsored by the Board of Education's Committee to Enhance the K-12 Teaching Profession in Virginia
- K. Report on Board of Education Responsibilities as a Result of Legislation Adopted at the 2002 Session of the General Assembly
- L. First Review of Virginia's Consolidated State Application (P. L. 107-110)
- M. First Review of Application for the Dropout Prevention Grant Title I of the No Child Left Behind Act of 2001 (P.L. 107-110)
- N. Preliminary Report on the Results of Academic Reviews for the 2001-02 School Year
- O. First Review of Board of Education Establishment of Guidelines for the Awarding of Verified Credits by Local School Boards to Transition Students Entering the Ninth Grade for the First Time in School Years 2000-2001, 2001-2002, and 2002-2003, Applicable to the Standard Diploma

Executive Session (Note: To be held at 1:00 p.m. on April 24)

Public Comment

Discussion of Current Issues- by Board of Education Members and Superintendent of Public Instruction

Annual Meeting: Foundation for the Schools for the Deaf and Blind (Note: To be held on April 24 at 3:00 p.m., or immediately following adjournment of the business session.)

ADJOURNMENT (Note: The Board of Education will reconvene on Thursday, April 25, 2002, at 9:00 a.m. to continue the discussion of the agenda items listed above.)

COMMONWEALTH of VIRGINIA
Board of Education's Committee on the
Standards of Quality



Date of Meeting: Friday, April 26, 2002 **Time:** 9:00 A.M.
Location: General Assembly Building, Senate Room B
Richmond, Virginia

FORUM ON THE STANDARDS OF QUALITY
FRIDAY, APRIL 26, 2002
SENATE ROOM B

9:00 A.M.

Sponsored by the Board of Education's
Committee on the Standards of Quality

Welcome and Overview of the Forum: Purpose and Format

Presentations and Discussion with Representatives of Statewide Educational Organizations:

9:00-10:30 a.m.: Virginia School Boards Association, Virginia Association of School Superintendents, and VaCARES

10:45-Noon: Virginia Association of Secondary School Principals, Virginia Association of Elementary School Principals, Virginia Association of Supervision and Curriculum Development

1:00-2:30 p.m.: Virginia Education Association, Virginia Education Coalition, and Virginia Congress of Parents and Teachers

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, April 23, 2002. Items for the board agenda may be discussed informally at the dinner session. 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 Dr. Margaret Roberts, Executive Assistant for Board Relations 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 insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts 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.

PUBLIC NOTICE:

BOARD OF EDUCATION TO EXAMINE QUALITY STANDARDS FOR PUBLIC SCHOOLS : SCHEDULES MEETINGS TO HEAR CITIZENS' COMMENTS AND SUGGESTIONS

During the coming months, the Board of Education will undertake its constitutionally mandated responsibility to examine and revise the Standards of Quality. These mandated requirements must be met by all public school divisions and the schools within their jurisdictions.

The Board of Education has scheduled a series of meetings to hear the suggestions and concerns of educators, parents, employers, civic and community leaders, and other interested citizens in addressing the needs, priorities, and programs in public schools across the state.

The hearings seek comment from the public about the standards of Quality, which define what constitutes a basic quality education in Virginia. Specific topics in the SOQ the Board would like to hear addressed in particular include:

- * Teacher-student ratios in grades K-12
- * Support staffing requirements, including principals and teacher's aides
- * Services which support student achievement
- * Professional development requirements for teachers and principals
- * The state-local funding formula applicable to the SOQ

The locations of the meetings are listed below.

Each of the public meetings will begin at 7 p.m. Registration of speakers will begin at 6:30 p.m. In order to give everyone a chance to speak, each speaker is asked to limit comments to three minutes. Speakers are encouraged to provide a written copy of their comments. The written copy may contain more detail than the three-minute public presentation. Where possible, speakers are asked to specifically identify the standard(s) they are addressing.

The Board of Education also encourages written comment by mail, fax, or e-mail. Comments may be mailed by September 1, 2002, to Margaret N. Roberts, executive assistant to the Board of Education, Post Office Box 2120, Richmond, VA 23218-2120; telephone 804/225-2924; fax: 804/225-2524; e-mail: SOQ@mail.vak12ed.edu. Where possible, persons are asked to specifically identify the standard(s) they are addressing. A copy of the Standards of Quality and additional information are available on the Internet at <http://www.pen.k12.va.us/>

DATE	LOCATION/SCHOOL	ADDRESS	PHONE NUMBER
Monday, April 29	Robert E. Lee High School Cafeteria	1200 North Coalter Street Staunton, VA 24401	540/332-3926
Tuesday, April 30	Round Hill Elementary School Auditorium	17115 Evening Star Drive Round Hill, VA 20141	540/338-6830
Wednesday, May 1	James Monroe High School Auditorium	2300 Washington Ave. Fredericksburg, VA 22401-3340	540/372-1100
Thursday, May 2	Lanier Middle School Auditorium	3710 Bevan Drive Fairfax, VA 22030	703/934-2400
Thursday, May 2	Robious Middle School Auditorium	2701 Robious Crossing Drive Midlothian, VA 23113	804/378-2510
Monday, May 6	Lake Taylor High School Auditorium	1384 Kempsville Road Norfolk, VA 23502	757/892-3200
Tuesday, May 7	Chatham High School Auditorium	100 Cavalier Circle Chatham, VA 24531	434/432-8305
Thursday, May 9	George Wythe High School Auditorium	1 Maroon Way Wytheville, VA 24382	276/228-3157
Monday, May 13	Hidden Valley Jr. High School Auditorium	4902 Hidden Valley School Rd., SW Roanoke, VA 24018	540/772-7570
Tuesday, May 14	Abingdon High School Auditorium	705 Thompson Drive Abingdon, VA 24210	276/628-1850