# COMMONWEALTH of VIRGINIA Board of Education Agenda

 Date of Meeting: March 23, 2000 Time: As Shown
 Location: Senate Room B, General Assembly Building Corner of 9<sup>th</sup> and Broad Streets, Richmond, Virginia



# 9:00 a.m. FULL BOARD CONVENES

Invocation

**Pledge of Allegiance** 

# Approval of Minutes of the February 24 Meeting of the Board

## **Approval of Agenda**

## **Consent Agenda**

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

## **RESOLUTIONS AND RECOGNITIONS**

Resolutions of Recognition: \*

Virginia's High School Principal of the Year, Dr. Carol S. Cash, principal, Lee-Davis High School, Hanover County Public Schools

Virginia's Middle School Principal of the Year, Dr. Vera J. Blake, principal, Falls Church High School, Fairfax County Public Schools

Virginia's Assistant Principal of the Year, Mr. Kevin G. Bezy, Building Administrator, Franklin County High School, Franklin County Public Schools

Resolutions of Recognition presented to Students Selected as Members of the National High School Honors Orchestra

#### **RESOLUTIONS AND RECOGNITIONS (continued)**

- Resolution of Recognition presented to Mr. Brandon Akers, student, VSDB-Staunton, regional winner in the Virginia Vocational Industrial Clubs of America Competition
- Resolution of Support for Read Aloud Virginia
  - \* Please note: The Virginia Elementary School Principal and Assistant Principal of the Year will be named later in the year. The Board will recognize these recipients immediately following the announcement of the awards.

#### **ACTION/DISCUSSION ITEMS**

- D. Election of President and Vice President of the Board of Education for 2000-2002
- E. First Review of Increased Graduation Requirements Grandfathered Under the Accrediting Standards for Public Schools
- F. First Review of Requests for Approval of an Experimental or Innovative Program Involving Opening Prior to Labor Day
- G. First Review of a Proposal to Establish the Jackson River Governor's School to Serve the Counties of Alleghany Highlands, Bath, Botetourt, and Rockbridge; the Cities of Buena Vista, Covington, and Lexington
- H. First Review of Proposed Amendments to Virginia's Pupil Accounting Regulations (8 VAC 20-110-10 et.seq.)
- I. School Improvement Amendment to the Consolidated State Application
- J. First Review of the Feasibility of Designating Additional Seals for the High School Diploma
- K. First Review of the Proposed Basic Diploma for Special Education Students
- L. First Review of the Proposed School Based Index
- M. Report on the Budget Actions of the 2000 General Assembly

#### **PUBLIC COMMENT**

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

#### ADJOURNMENT

#### PUBLIC NOTICE

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Omni Hotel on Wednesday, March 22, 2000. Items for the board agenda may be discussed informally at that dinner.

#### GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION

- 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 and those individuals representing groups will be allotted five (5) minutes with one (1) representative per group.
- 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.

NOTE: Please note that the Board of Education has changed its Board meeting dates as follows:
→ April 26, 27, and 28, 2000
→ May 25 and 26