

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: April 26-28, 2000

Time: As Shown

Location: The Tides Lodge, Irvington, Virginia (Directions attached)



Wednesday, April 26, 2000

BUSINESS MEETING

10:00 a.m. Full Board Convenes

Invocation

Pledge of Allegiance

Approval of Minutes of the March 23 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

- Resolution of Support for Read Aloud Virginia

ACTION/DISCUSSION ITEMS

- D. First Review of Teacher Survey Items
- E. First Review of a Request for Approval of an Experimental or Innovative Program

Involving Opening Prior to Labor Day

- F. Report on the Budget Actions of the 2000 General Assembly
- G. Second Review of Proposed Revisions to the Regulations Establishing Standards for Accrediting Public Schools in Virginia

Noon Lunch

1:00 p.m. Executive Session

1:30 p.m. Board meeting reconvenes

Discussion of topics from morning session continues

PUBLIC COMMENT

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

BUSINESS MEETING ADJOURNS

Thursday, April 27, 2000

ANNUAL PLANNING RETREAT

**TEACHER QUALITY: ENHANCING THE PROFESSION TO
IMPROVE STUDENT ACHIEVEMENT**

8:30 a.m. PLANNING SESSION CONVENES

Opening Comments by Kirk T. Schroder, President

Overview of Retreat Agenda: Mr. Schroder

Introduction of Guests

**9:00 a.m. Institution of Higher Education Performance Report on North Carolina Teacher
Education Programs**

**Presenter: Dr. Charles Coble, Vice President of University-School
Programs, The North Carolina, Chapel Hill, North Carolina**

Discussion with Dr. Coble

10:45 a.m. Break

**11:00 a.m. How to Attract and Retain High Quality Professionals in Education—The
Connecticut Experience**

**Presenter: Dr. Betty J. Sternberg, Associate Commissioner of the
Connecticut Department of Education, Division of Teaching and
Learning**

NOON Lunch

1:15 p.m. Roundtable Discussion: How to Attract and Retain High Quality Professionals in Education—The Connecticut Experience (continued from morning session)

Presenters: Dr. Sternberg

Ms. Beverly P. Greenberg, Member, Connecticut State Board of Education

Members, Board of Education

2:30 p.m. Break and informal discussion

3:00 p.m. The Impact of the Connecticut Experience on Teacher Preparation; Teacher Support, Development, and Assessment; Teacher Recruitment and Retention; and the Teaching and Learning Environment

Dr. Sternberg

Ms. Greenberg

Members, Board of Education

4:30 p.m. Closing Remarks

Mr. Schroder

ADJOURN FOR THE DAY

Friday, April 28, 2000

PLANNING SESSION RECONVENES

9:00 a.m. The Virginia Deans' Perspective on Teacher Quality

Presenters:

Dr. Gary R. Galluzzo, Dean of the Graduate School of Education, George Mason University

Dr. Virginia L. McLaughlin, Dean and Chancellor Professor, School of Education, The College of William and Mary

Dr. John S. Oehler, Dean, School of Education, Virginia Commonwealth University

Dr. Sternberg

Ms. Greenberg

Members, Board of Education

11:00 a.m. Closing Comments: Mr. Schroder

11:30 a.m. Annual Planning Session Adjourns

PUBLIC NOTICE

The Board of Education members will meet for breakfast at 8:00 a.m. at the Tides Lodge on Wednesday, April 26, 2000. Items for the board agenda may be discussed informally at the breakfast. The Board of Education members will also meet for dinner at the Tides Lodge on Wednesday and Thursday evenings, April 26-27, 2000. The time will be announced. Items for the board agenda may be discussed informally at the dinners.

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 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 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.

DIRECTIONS TO THE TIDES LODGE

Irvington, Virginia
804/ 438-5000
Fax: 804/ 438-5222
www.the-tides.com

From points North: Take either US 301 to US 17 or I-95 South, exit 126 (Massaponax exit) to US 17 South to Tappahannock (approximately 45 miles). Stay on Route 17 South for 29 miles. Turn left on Route 33 East to Saluda. (Landmark: Food Lion on the right. If you get to stoplight at Glens, you've gone two miles too far.) Follow directions from Saluda below.

From Norfolk and points South: Take I-64 West to exit 258 for US 17 North to Saluda. Two miles after the light at Glens, bear right onto Route 33 East into Saluda. Follow directions from Saluda below.

From Richmond and points West: Take I-64 East to exit 220 for Route 33 East to West Point. Seventeen miles past West Point, you will come to a stoplight at the bottom of a hill where you will turn left, staying on Route 33 East/Route 17 North. Go two miles, where you will bear right into Saluda. Follow directions from Saluda below.

From Saluda: In Saluda, you'll come to a stoplight, take Route 33 East for seven miles. Turn left on Route 3 West. (Landmark: brick Harmony Grove Baptist Church on your right. If the road narrows to two lanes, you've gone too far.) Route 3 will lead you across the Rappahannock River bridge into White Stone, where you will turn left on Route 200 North for the final two miles into Irvington. Turn left at Route 646 (approximately one mile after Irvington). Continue ½ mile to Christ Church. Turn left at Route 709 and follow signs to the Tides Lodge.