

# 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.