



**Commonwealth of Virginia  
Board of Education Agenda**

**Date of Meeting: September 15, 2022      Time: 9:00a.m.  
Location: Board Room, 22<sup>nd</sup> Floor, James Monroe Building**

**9:00 a.m.    FULL BOARD CONVENES**

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes from the August 17, 2022, Meeting of the Board**

**Public Comment\***

**CONSENT AGENDA**

- A. Final Review to Certify a List of Qualified Persons for the Office of Division Superintendent of Schools
- B. Final Review of Guidelines and Criteria for the Award and Distribution of Lab School Start-up and Per-Pupil Funding Grants
- C. Final Review of Proposed Amendment 5 to Virginia's Consolidate State Plan under the *Every Student Succeeds Act of 2015 (ESSA)*

**ACTION/DISCUSSION ITEMS**

- D. Final Review of *Guidelines for Policies on Sudden Cardiac Arrest Prevention in Student-Athletes*
- E. Final Review of Revisions to the *Child Care Program Regulations (8vCA20-790)* to Comply with Requirements of the 2023-2024 Appropriations Act (Exempt Action)

F. First Review of Comprehensive Revisions to the *General Procedures and Information for Licensure, and Background Checks for Child Day Programs and Family Day Systems* (Proposed Stage)

G. First Review of Proposed Addition to Board Guidance on the Applied Studies Diploma

H. First Review of Guidelines for Implementing New Appropriation Act Provisions for Literary Fund School Construction Loans for the 2022-2024 Biennium

I. First Review of Proposed Technical Revisions to the *Bylaws of the Virginia Board of Education* to Comply with Statutory Changes

J. First Review of the Proposed 2023 Board of Education Meeting Dates

## **PRESENTATIONS**

K. Data Trends Used to Inform Virginia's Strategic Plans for Educator Recruitment and Retention

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

- Superintendent's Update

## **ADJOURNMENT**

## PUBLIC NOTICE

The Virginia Board of Education announces its upcoming meetings as shown below. All meetings will be held in the Board Room, located on the 22<sup>nd</sup> Floor of the James Monroe Building, 101 North 14th Street, Richmond, VA 23219, unless otherwise noted. All meetings are open to the public.

### **Wednesday, September 14, 2022**

The Board will convene in a business session, beginning at 9:30a.m. The purpose of convening this meeting is for the Board to go into executive session under Virginia Code §2.2-3711(A)(40). Public comment will not be accepted during this time.

The Board will meet for lunch at 12:00p.m. in the 25<sup>th</sup> floor conference room. No votes will be taken and it's open to the public.

The Board will convene in a work session at 1:30p.m. Public comment will not be accepted at this time.

Board of Education members will meet for dinner at 6:15 p.m. at the Hard Shell restaurant (1411 E. Cary St., Richmond, VA 23219). Items for the Board agenda may be discussed informally at the dinner. No votes will be taken, and it's open to the public.

### **Thursday, September 15, 2022**

The Board of Education will hold its monthly business meeting, beginning at 9 a.m. The agenda and meeting materials are available on the Board's webpage. Public comment\*\* will be accepted at the beginning of the meeting.

Please contact Megan Perez at [megan.perez@doe.virginia.gov](mailto:megan.perez@doe.virginia.gov) if you wish to make public comment,\*\* and indicate at what meeting you wish to address the Board. Please limit remarks to three minutes. Electronic or written copies of remarks are encouraged – individuals should prepare 11 copies.

For all meetings, persons are encouraged to print items of interest as hard copies will not be available at the meeting site. Wi-Fi is available in the meeting room.

## **\*GUIDELINES FOR PUBLIC COMMENT**

The Board of Education will provide an opportunity for members of the public to address the Board at its meetings, as appropriate, during the public comment portion of the meeting. Written public comment will continue to be accepted on the Board's email account at [BOE@doe.virginia.gov](mailto:BOE@doe.virginia.gov).

At its regular meetings, members of the public may address the Board during the public comment portion of the meeting on any matter related to public education which includes the actions of the Board. During the public comment portion of any committee of the Board or any advisory committee of the Board, the Board requests that members of the public only address the committee on matters on the committee's published agenda and any matters added to the agenda during the meeting by the committee.

Requests to address the Board or one of its committees during the public comment portion of the meeting shall include the subject to be discussed and the name of the speaker.

Requests to address the Board or one of its committees during the public comment portion of the meeting should be submitted to the Department of Education in advance of the meeting, but may be submitted the day of the meeting, at the discretion of the President or committee chairperson. In honoring such requests, the Board will limit such comments to three minutes for each speaker at the discretion of the President or committee chairperson.

The Board President or committee chairperson may, in his or her discretion, extend the public comment portion of the meeting, allocate the time available for public comment, adjust the order of speakers, or take other reasonable measures to ensure that the Board hears multiple views on any matter presented to the Board.