



**Commonwealth of Virginia
Board of Education Agenda**

Date of Meeting: April 25, 2018 **Time:** 12:30 p.m.

Location: Jefferson Conference Room, 22nd Floor, James Monroe
Building, 101 North 14th Street, Richmond, VA 23219

11:00 a.m. FULL BOARD CONVENES**

EXECUTIVE SESSION

ADJOURNMENT

**** 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 AT THIS TIME.**



Commonwealth of Virginia Board of Education Agenda

Date of Meeting: April 26, 2018 **Time:** 9:00 a.m.

Location: Jefferson Conference Room, 22nd Floor, James Monroe
Building, 101 North 14th Street, Richmond, VA 23219

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the March 21-22, 2018, Meeting of the Board

Resolutions of Recognition

Resolution of Recognition presented to Milken Family Foundation Educator Award Winner, Ryan James, Lucille M. Brown Middle School, Richmond City Public Schools

Resolution of Recognition for Virginia Education Association's Award for Teaching Excellence Recipient: Afreen Gootee, Hanover School Division

Public Comment *

CONSENT AGENDA

- A. Resolution of Recognition to Commemorate the Week of May 7-11, 2018, as Teacher Appreciation Week
- B. Final Review of Financial Report on Literary Fund and Updated First Priority Waiting List

ACTION/DISCUSSION ITEMS

- C. Final Review of the Board of Education’s Guidelines on Exemplar School Recognition as Required by *Recognition and Rewards for School and Division Accountability* (8VAC20-131-410)
- D. Final Review of Proposed *Regulations Governing the Designation of School Divisions of Innovation* (Proposed Stage)
- E. Final Review of Revisions to the List of 2018-2019 Board of Education Approved Industry Certifications, Occupational Competency Assessments, and Professional Licenses
- F. First Review of Request for Approval of an Innovative Program Opening Prior to Labor Day (Year-Round Schools) for Chesterfield County Public Schools’ Bellwood Elementary School
- G. First Review of the *Guidelines for Training on the Prevention of Trafficking of Children* as required by House Bill 2282 (2017)
- H. First Review of Nominations to Fill Vacancies on Board of Education Advisory Committees

REPORTS

- I. Legislative Report: 2018 General Assembly (*written report*)

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

- Report from the Committee on Evidence-Based Policymaking

ADJOURNMENT

PUBLIC NOTICE

Board of Education members will meet for a retreat beginning at 9 a.m., Tuesday, April 24, 2018 at the Virginia Housing Center, 4224 Cox Road, Glen Allen, VA 23060. The meeting is open to the public.

Board of Education members will meet for dinner at 6 p.m., Wednesday, April 25, 2018, at the Berkeley Hotel (1200 East Cary Street, Richmond, VA 23219). Items for the Board agenda may be discussed informally at that dinner. 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**

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.

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 (804-225-2540 or Emily.Webb@doe.virginia.gov) 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.

Public comment speakers will be encouraged to provide multiple written copies (11) of their comments or other materials amplifying their views.