



**Commonwealth of Virginia
Board of Education Agenda**

Date of Meeting: July 25, 2019 **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

Election of the President and Vice President of the Board of Education, 2019-2021

Approval of Minutes of the June 19-20, 2019, Meetings of the Board

Public Comment *

CONSENT AGENDA

- A.** Final Review of Quarterly Financial Report on Literary Fund; Update to the First Priority Waiting List

- B.** Final Review of *Guidelines for Providing Loan Interest Rate Subsidy Grant Payments for the Virginia Public School Authority Pooled Bond Program*

- C. Final Review of Revisions to the *Regulations Governing Reduction of State Aid When Length of School Term Below 180 Teaching Days or 990 Hours* to Conform to 2019 General Assembly Legislation (Exempt Action)
- D. Final Review of Proposed *Revisions to the Guidelines for Considering and Approving Requests for Pre-Labor Day Openings* to Comport with 2019 Legislation
- E. Final Review of Proposed Amendments to *Regulations Establishing Standards for Accrediting Public Schools in Virginia* (8 VAC 20-131) to Comport with 2019 Legislation Passed by the General Assembly (Exempt Action)
- F. Final Review of the Notice of Intent for Regulatory Action to the *Regulations Governing Secondary School Transcripts*

ACTION/DISCUSSION ITEMS

- G. Final Review of Proposed *Regulations Governing the Use of Seclusion and Restraint in Public Elementary and Secondary Schools in Virginia* (Final Stage)
- H. Final Review of an Amendment to Virginia's Consolidated State Plan under the *Every Student Succeeds Act of 2015* (ESSA) – Amendment Three
- I. Final Review of Advisory Board on Teacher Education and Licensure Recommendations for the Annual Education Preparation Program Profile Required by the Regulations Governing the Review and Approval of Education Programs in Virginia
- J. First Review of Proposed Revisions to the *Standards of Quality*
- K. First Review of Proposed Amendments to the *Licensure Regulation for School Personnel* (8 VAC20-23) to Comport with Legislation Passed by the General Assembly Under the Fast Track Provisions of the Administrative Process Act
- L. First Review of the Proposed 2017 *Computer Science Standards of Learning Curriculum Framework*
 - Item L Attachment

REPORTS

M. Report on the Process for State Approval of Textbooks for K-12 Science
(written report)

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

ADJOURNMENT