



**Commonwealth of Virginia
Board of Education Agenda**

Date of Meeting: November 13, 2019 **Time:** 10:00 a.m.
Location: Jefferson Conference Room, 22nd Floor, James Monroe
Building, 101 North 14th Street, Richmond, VA 23219

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: November 14, 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

Approval of Minutes of the October 16-17, 2019, Meetings of the Board

Resolutions of Recognition

Resolution of Appreciation for Outstanding Leadership and Service to Public Education Presented to Mrs. Elizabeth V. Lodal, Virginia Board of Education Member 2015 - 2019

Public Comment *

CONSENT AGENDA

- A. Final Review of Revisions to the Career and Technical Education Work-Based Learning Guide

- B. Final Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Establish Dual Language Endorsements in the *Licensure Regulations for School Personnel* in Response to House Bill 1156 (2018 General Assembly)

- C. Final Review of the Advisory Board on Teacher Education and Licensure's Recommendation for the *Guidelines for Alternate Routes to Licensure in Response to House Bill 2486* (2019 General Assembly)
- D. Final Review of Report from the Advisory Board on Teacher Education and Licensure's on Recommendations for Dual Enrollment in Response to Senate Bill 1575 (2019 General Assembly)
- E. Final Review of Recommendations Concerning Applications for Literary Fund Loans

ACTION/DISCUSSION ITEMS

- F. Final Review of Proposed Revisions to the *Guidelines for Uniform Performance Standards and Evaluation Criteria for Teachers, Principals, and Superintendents*
- G. Final Review of the Board of Education's *2019 Annual Report on the Condition and Needs of Public Schools in Virginia*
- H. First Review of Requests for Renewal of Alternative Accreditation Plans from Albemarle County Public Schools, Town of Colonial Beach Public Schools, Craig County Public Schools, Highland County Public Schools, Scott County Public Schools and York County Public Schools for High Schools with a Graduation Cohort of Fifty (50) or Fewer Students
- I. First Review of Requests for Renewal of Alternative Accreditation Plans from Albemarle County Public Schools, Arlington County Public Schools, Chesterfield County Public Schools, and Fairfax County Public Schools

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

ADJOURNMENT

PUBLIC NOTICE

Board of Education members will meet for lunch at 1p.m. Wednesday, November 13, 2019, in the Washington Conference Room of the James Monroe Building (101 N. 14th Street, Richmond, VA 23219). No votes will be taken, and it is open to the public.

Board of Education members will meet for dinner at 6 p.m., Wednesday, November 13, 2019, 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 Sonya.Broady@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 encourage to provide multiple written copies (11) of their comments or other materials amplifying their views.