

COMMONWEALTH OF VIRGINIA BOARD OF EDUCATION AGENDA



Date of Meeting: November 17, 2016 **Time:** 9:00 a.m.
Location: Jefferson Conference Room, 22nd Floor, James Monroe
Building, 101 North 14th Street, Richmond, Virginia 23219

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the October 27, 2016, Meeting of the Board

Resolution of Recognition

Resolution of Recognition for Outstanding Service to Public Education Presented
to Melissa L. Luchau, Director for Board Relations

Public Comment*

CONSENT AGENDA

- A. Final Review of Proposed Revisions to the *Guidelines for Policies on Concussions in Students*, House Bill 954 Passed by the 2016 General Assembly
- B. Final Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Grant Approval to Add New Education (Endorsement) Programs at Shenandoah University and Washington and Lee University (Rockbridge Teacher Education Consortium)
- C. Final Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Amend the *Licensure Regulations for School Personnel* to Comply with House Bill 261 of the 2016 Virginia General Assembly (Fast Track)
- D. Final Review of the Advisory Board on Teacher Education and Licensure's Recommendation to Amend the *Licensure Regulations for School Personnel* to Comply with House Bill 279 of the 2016 Virginia General Assembly (Exempt Action)

CONSENT AGENDA (CONTINUED)

- E. Final Review of the Virginia Department of Education's Application for an Annual Waiver of the Teacher Licensure Requirements for Trade and Industrial Education Teachers to Comply with House Bill 682 of the 2016 Virginia General Assembly
- F. Final Review of Proposed Amendments to the *Regulations Governing Nutritional Guidelines for Competitive Foods Available for Sale in the Public Schools* (Final Stage)

ACTION/DISCUSSION ITEMS

- G. Final Review of Revised Corrective Action Plan Required by the Division-level Review for Petersburg City Public Schools
- H. Final Review of Request for Division-Level Review for Richmond City Public Schools
- I. Final Review of the Board of Education's *2016 Annual Report on the Condition and Needs of Public Schools in Virginia*
- J. Final Review of *Progress Report on the Development of the Profile of a Virginia Graduate*, as Required by SB 336 and HB 895 (2016)
- K. Second Review of Proposed Amendments to the *Regulations Establishing Standards for Accrediting Public Schools in Virginia*, Parts I-VII (Proposed Stage)
- L. First Review of Proposed Concepts for Amendments to the *Regulations Establishing Standards for Accrediting Public Schools in Virginia*, Part VIII (Proposed Stage)
- M. First Review of Memoranda of Understanding as Required of Schools in *Accreditation Denied* Status for Fourteen School Divisions
- N. First Review of Proposed Amendments to the *Regulations Governing Local School Boards and School Divisions* (8VAC 20-720) Regarding Use of Sexually Explicit Instructional Materials (Proposed Stage)

REPORTS

- O. Annual Report from the Virginia Council for Private Education

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

Update on Virginia's School Quality Profiles

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

Board of Education members will meet for a working lunch at 11:30 am, Wednesday, November 16, 2016, in the 25th Floor 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 6:00 p.m., Wednesday, November 16, 2016, 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 (804-225-2924 or Melissa.Luchau@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.