WEDNESDAY, APRIL 26, 2006
9 A.M.

BOARD OF EDUCATION
BUSINESS MEETING

Full Board Convenes

Moment of Silence

Pledge of Allegiance

Address by the Honorable Timothy M. Kaine, Governor of the Commonwealth of Virginia

Recognitions

Special Recognition of the Recipients of the Prestigious MetLife/NASSP National High School Principal Award and the Middle School Principal Award for 2006, Noting that the Commonwealth of Virginia is the Only State in the Nation to Ever Capture Both Awards in the Same Year:

- Dr. Mel J. Riddile, Principal, J.E.B. Stuart High School, Fairfax County Public Schools--2006 National High School Principal of the Year

- Mrs. Sharon Byrdsong, Principal, Azalea Garden Middle School, Norfolk City Public Schools--2006 National Middle School Principal of the Year

Approval of Minutes of the March 22, 2006, Meeting of the Board

Public Comment
**Action/Discussion Items**

A. Report and Recommendations from the Board of Education’s 2005-2006 Student Advisory Committee

B. Final Review of Proposed Fine Arts Standards of Learning

C. Final Review of Economics Education and Financial Literacy: Objectives and Correlations to Mathematics and History and Social Science Standards of Learning and Career and Technical Education Competencies

D. First Review of Approval of Local School Division Remedial Plans

E. First Review of Addition to the Board-Approved List of Instructional Models/Programs that Include Instructional Methods to Satisfy Provisions in *Regulations Establishing Accrediting Standards for Public Schools in Virginia*

F. First Review of Proposed Additions, Deletions, and Modifications to the Board-Approved List of Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*

G. First Review of a Recommendation of the Advisory Board on Teacher Education and Licensure to Grant Continuing Program Approval with Stipulations to the Teacher Education Program at St. Paul’s College

H. First Review of Recommended Cut Scores for the ACT: PLAN, the TABE Algebra/Geometry test and the *Cambridge International Examination: IGSCE English as a Second Language When Used as Substitute Tests*

I. A Report Clarifying the Determination of the Virginia Communication and Literacy Assessment (VCLA) Scaled Scores

**Discussion of Current Issues**- by Board of Education Members and Acting Superintendent of Public Instruction

**Executive Session**

**Adjournment of Business Session**

*Note: The Board of Education will convene for the annual planning session following the adjournment of the business session. The planning session agenda begins on the next page.*
BOARD OF EDUCATION
ANNUAL PLANNING SESSION
WEDNESDAY and THURSDAY, APRIL 26-27, 2006

BUILDING ON THE SUCCESSES OF THE
STANDARDS OF LEARNING PROGRAM

Opening Comments
Dr. Mark E. Emblidge, President, Board of Education

A. The Journey to Excellence
Presenter: Dr. Stephen Jones, Superintendent of the Norfolk City Public Schools, 2005 Recipient of the Broad Prize for Urban Education

B. Raising Student Achievement: Virginia’s Student and School Achievement Data and Trends
Presenters: Mrs. Shelley Loving-Ryder, Assistant Superintendent for Assessment and Reporting, and Mr. Charles Pyle, Director of Communications

C. The Present and Future Role of the Educational Information Management System (EIMS)
Presenter: Mr. Lan Neugent, Assistant Superintendent for Technology

D. State-Sponsored Interventions in Virginia’s Schools
Presenters: Dr. Linda Wallinger, Assistant Superintendent for Instruction, and Mrs. Kathleen M. Smith, Director of the Office of School Improvement
E. **Teacher Recruitment and Retention Initiatives**  
Presenter: Dr. Thomas A. Elliott, Assistant Superintendent for Teacher Education, Licensure, and Professional Practice

Planning Session Adjourns for the Day, April 26

*Note: The Planning Session will reconvene at 9 a.m. on Thursday, April 27, 2006, in Conference Rooms D and E in the Monroe Building.*

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**PLANNING SESSION AGENDA**  
**THURSDAY, APRIL 27, 2006**  
**9 A.M.**

**FROM COMPETENCE TO EXCELLENCE**

F. **Virginia’s Pre-School Initiatives**  
Presenter: Dr. Linda Wallinger, Assistant Superintendent for Instruction

G. **The Virginia Virtual Advanced Placement School Program**  
Presenter: Mr. Lan Neugent, Assistant Superintendent for Technology

H. **The Commonwealth State Scholars Initiative**  
Presenter: Dr. Linda Wallinger

I. **The Board of Education’s Comprehensive Plan 2005-2010: Looking to the Future**  
Presenter: Dr. Margaret Roberts, Executive Assistant to the Board of Education

J. **The Standards of Quality**  
Presenters: Ms. Anne Wescott, Assistant Superintendent for Policy and Communications, and Mr. Dan Timberlake, Assistant Superintendent for Finance

Planning Session Adjourns
PUBLIC NOTICE

The Board president reserves the right to change the times listed on the agenda depending upon the time constraints during the meeting.

The Board of Education members will meet for dinner at 6:30 p.m. on Wednesday, April 26, 2006. The dinner will be a social gathering for members, and no Board of Education business will be discussed.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.

2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.

3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.

4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.