

October 2023 Virginia Board of Education Work Session and Business Meeting

On <u>October 18 and 19, 2023</u>, the Virginia Board of Education (Board) held its Work Session and Business Meeting. You can review the materials from the Board's agenda by clicking on the links below. To review a recording of the Board's Work Session and Business Meeting, <u>click here</u>.

Agenda: October 18, 2023: Work Session of the Virginia Board of Education

On the afternoon of October 18, 2023, members of the Board convened for a work session where members received reports from Virginia Department of Education (VDOE) staff. The following items were addressed by the Board during the work session:

Discussion Items

<u>Item A:</u> Presentation on the Board's Prescriptions on the Standards of Quality. (<u>Item A -</u> <u>Presentation</u>).

Item B: Presentation on the Board's Comprehensive Plan.

Item C: Presentation on the Board's 2023 Annual Report. (Item C - Attachment 1).

You can view a recording of the Board's Work Session by clicking here.

Agenda: October 19, 2023: Business Meeting of the Virginia Board of Education

On October 19, 2023, members of the Board convened for their October meeting. The following item were addressed during the business meeting:

Approval of Minutes

Draft Minutes of the September 2023 Meetings of the Board of Education.

• A motion was made to accept the minutes of the September 2023 meeting. The motion passed unanimously.

Consent Agenda

<u>Item A:</u> First and Final Review to Certify a List of Qualified Persons for the Office of Division Superintendent of Schools. (<u>Item A - Attachment 1</u>).

<u>Item B:</u> First and Final Review of Financial Report on Literary Fund and Updates to the First Priority Waiting List. (<u>Item B - Attachment 1</u>).



• A motion was made to approve the Consent Agenda. The motion passed unanimously.

Action/Discussion Items

<u>Item C:</u> First and Final Review of Recommendation Regarding Literary Fund Loan Applications Approval for Release of Funds. (<u>Item C - Attachment 1</u>) (<u>Item C - Attachment 2</u>).

• A motion was made to approve Item C for First and Final Review. The motion passed unanimously.

<u>Item D:</u> Final Review of Performance Level Appeals for Jenkins Elementary School, Prince William County Public Schools, and John F. Kennedy Middle School, Suffolk Public Schools. (<u>Item D - Attachment 1</u>) (<u>Item D - Attachment 2</u>).

• A motion was made to deny the appeals and approve Item D for Final Review. The motion passed unanimously.

<u>Item E:</u> First and Final Review of Proposed Changes to Amendment 6 to Virginia's Consolidated State Plan. (<u>Item E - Attachment 1</u>) (<u>Item E - Presentation</u>).

• A motion was made to approve Item E for First and Final Review. The motion passed unanimously.

<u>Item F:</u> First and Final Review of Board of Education Unified Regulatory Plan. (<u>Item F -</u> <u>Attachment 1</u>).

• A motion was made to approve Item F for First and Final Review. The motion passed unanimously.

Item G: First and Final Review of 2024 Board of Education Meeting Dates.

• A motion was made to remove the February 2024 meeting date from the calendar and approve Item G for First and Final Review as amended. The motion passed unanimously.

Presentations & Written Reports

Item H: Virginia Literacy Act Curriculum Review Process.

Item I: Update on College Partnership Laboratory Schools.

The next meeting of the Virginia Board of Education will be November 15 and 16, 2023. To view a recording of the Board's Business Meeting, <u>click here</u>.