

Microsoft Teams Virtual Meeting

Call In: 1-802-552-8456

Conference ID: #745 740 40#

DRAFT MEETING MINUTES

Present: Tara Cariano, Harwood Unified Union School District; Sandra Cameron, Vermont School Boards Association; Katy Culpo, Castleton University; Jess DeCarolis, Vermont Agency of Education; Lissa Knauss, Montpelier Roxbury School District

AOE: Suzanne Sprague

Members of the public: None

Meeting called to order at 3:32 pm

DeCarolis to take minutes. Discussion regarding the next meeting date will be added at the end of the agenda.

Cameron moved to approve the meeting minutes from January 12. Culpo seconded. The vote was unanimous.

Discussion occurred regarding the best way to edit the working document. Any edits/recommendations to the working document will be sent to DeCarolis who will add and track them accordingly. All changes received from committee members one week in advance of the next scheduled meeting will be discussed at that next scheduled meeting.

Discussion occurred WSCC model and equity implications of inclusion in model policy raised by stakeholders.

Discussion on the working document occurred. Draft policy language submitted by VSBA was reviewed, discussed and confirmed in the Basic Requirements and Evaluation sections of the draft document.

Due to school winter break and scheduling conflicts the group proposed next meeting to be 3/9 and extend the meeting to two hours. Proposed meeting times included 2:30-4:30 PM or 2:45-4:45 PM. This date and times will be confirmed with absent council members prior to scheduling.

The meeting adjourned at 4:34 p.m.

DRAFT