– Agenda –
Ensuring a Caring, Competent, Highly Effective Educator in Every Vermont Classroom
to Improve Student Learning

Time	Packet #	Item	Aim/Action
9:00 AM		**Approval of the Agenda**	Discussion/Vote
	1 (A)	**Approval of Minutes from 3/12/19**	Discussion/Vote
		Correspondence / Announcements	Discussion
		Public Member Introductions	Discussion
		Public to be heard	Discussion
		Board Member Updates	Discussion
	2 (A)	**Staff Report**	Discussion
9:15 AM		**Subcommittee Work**	
	Room 304	**Licensing Committee:**	
	1 (LC)	• E-SLP, RE: Teaching experience	Discussion/Vote
	2 (LC)	• School Psychologist, RE: Teaching experience	Discussion
		• Praxis Core, Math	Discussion
		• Computer Science instructional level expansion	Discussion
		• Career Technical Education endorsement revision	Discussion
	Room 423	**Program Approval Committee:**	Discussion/Vote
	1 (PAC)	• UVM ROPA Report and Seven Year Plan	Discussion/Vote
	2 (PAC)	• UVM request for CAEP approval to be used in lieu of ROPA for 2025	
	3 (PAC)	• SMC ROPA Report and Seven Year Plan	Discussion/Vote
	4 (PAC)	• Middlebury ROPA Report and Seven Year Plan	Discussion/Vote
	5 (PAC)	• Spark's non-compliance and change of status per Policy N2; report submitted 3/11/19	Discussion/Vote
	6 (PAC)	• VCFA Teach-Out Plan	Discussion/Vote
	7 (PAC)	• Approval of Castleton University ROPA Review Team	Discussion/Vote
	8 (PAC)	• Clarification on Policy N17	Discussion/Vote
	9 (PAC)	• Review policies N11, N12 and N19	Discussion/Vote
	10 (PAC)	• ROPA Policy updates	Discussion/Vote
	11 (PAC)	• ROPA Handbook Section 7 revision	Discussion/Vote
	12 (PAC)	• Standards Revision update	Discussion
11:30 AM		Committee Reports and Motions	Discussion/Vote
12:00 PM		**Lunch: VSBPE Members and AOE Staff only**	
12:45 PM	3 (A)	2019-2020 Meeting Schedule	Discussion/Vote
1:00 PM		**Proficiency Based Renewal / Micro Credentialing**	
	4 (A)	• High level introduction by AOE	Discussion
		• Castleton University information	Discussion
2:30 PM		**Rule Change Communication Plan**	Discussion

Time	Packet #	Item	Aim/Action
2:45 PM		Act 173	Discussion
3:15 PM		May Agenda Items	Discussion
3:30 PM		Adjourn	Discussion/Vote

Times on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. The action listed next to each agenda item represents the intent of the VSBPE at the time the agenda is printed. It is possible that action may or may not be taken on any item listed on the agenda.