

## Agenda

August 11, 2022

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Time	Packet #	Item	Aim/Action
9:00 AM		Board Re-organization	Discussion/Vote
		Review of Terms	Discussion/Vote
		<ul> <li>Election of Officers: Chair, Vice Chair, Secretary</li> </ul>	Discussion
		Sub Committees	Discussion
		Elect New Sub Committee Chairs	Discussion
		<ul> <li>Program Approval Committee (PAC)</li> </ul>	Discussion
		<ul> <li>Licensing Committee (LC)</li> </ul>	Discussion
9:15 AM		Approval of the Agenda	
	1 (A)	Approval of Minutes from 7/14/2022	Discussion/Vote
		Correspondence / Announcements	Discussion/Vote
		Public Member Introductions	Discussion
		Public to be heard	Discussion
		Board Member Updates	Discussion
	2 (A)	o Act 28 Update	Discussion
		Staff Report	Discussion
9:30 AM		Waiver Requests	
		Superintendent Request: D. Schiller	Discussion/Vote
		Superintendent Request: C. Rosenberg	Discussion/Vote
		Superintendent Request: K. Salinas Toledo	Discussion/Vote
10:00 AM		Sub Committee Work	
		Licensing Committee	
		o Renewal Update	Discussion
		o Provisional Update	Discussion
		o Special Education Provisional License Waiver Update	Discussion
		o Endorsement Revision Update	Discussion
		Program Approval Committee	
	1 (PAC)	<ul> <li>UVM CS Two-Year Report</li> </ul>	Discussion/Vote
	2 (PAC)	<ul> <li>UVEI ROPA Team Approval</li> </ul>	Discussion/Vote
	3 (PAC)	<ul> <li>SMC ROPA Team Approval</li> </ul>	Discussion/Vote
	4 (PAC)	<ul> <li>Champlain's CS new program application</li> </ul>	Discussion/Vote
	5 (PAC)	o Champlain's Potential Substantive Change	Discussion/Vote
	6 (PAC)	<ul> <li>Champlain's Secondary and Middle Grades Math</li> </ul>	Discussion/Vote
	7 (PAC)	programs Two-Year Report	,

Time	Packet #	Item	Aim/Action
11:00 AM		Break	
11:15 AM		Rule Revisions update	Discussion
11:20 AM		Testing	
	3 (A)	o Praxis Data	Discussion
	4 (A)	<ul> <li>Consolidated Test Scores</li> </ul>	Discussion/Vote
12:00 PM	5 (A)	Proposed 2022-2023 Meeting Schedule & Agenda Items	Discussion/Vote
12:25 PM		September Agenda Items	Discussion
12:30 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.

