

## – 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 11/29/18	Discussion/Vote
		Correspondence / Announcements	Discussion
		Public Member Introductions	Discussion
		Public to be heard	Discussion
		Board Member Updates – Welcome new members	Discussion
	2 (A)	Staff Report	Discussion
9:15 AM		Educator Waiver Request	Discussion/Vote
9:45 AM		Subcommittee Work	
	Rm 304	Licensing Committee:	
	1 (LC)	<ul> <li>Policy F2 revision (Recency of Study)</li> </ul>	Discussion/Vote
	2 (LC)	Policy for National Board Certification for renewal	Discussion
	3 (LC)	<ul> <li>Testing Requirements: SAT cut scores</li> </ul>	Discussion/Vote
	4 (LC)	Rule Changes Justification	Discussion/Vote
		Endorsement Revisions	
	5 (LC)	<ul> <li>Elementary Education</li> </ul>	Discussion/Vote
	6 (LC)	o Health	Discussion/Vote
	7 (LC)	<ul> <li>Associate School Nurse</li> </ul>	Discussion/Vote
		<ul> <li>Administrators</li> </ul>	Discussion/Vote
	8 (LC)	<ul> <li>Superintendent</li> </ul>	Discussion/Vote
	9 (LC)	<ul> <li>Principal</li> </ul>	Discussion/Vote
	10 (LC)	<ul> <li>Director of Special Education</li> </ul>	Discussion/Vote
	11 (LC)	Director of Curriculum	Discussion/Vote
	12 (LC)	<ul> <li>Assistant Director of Adult Education</li> </ul>	Discussion/Vote
	13 (LC)	<ul> <li>Career Technical Education Director</li> </ul>	Discussion/Vote
	Room 312	Program Approval Committee:	
	1 (PAC)	ROPA Handbook revisions: Section 7	Discussion/Vote
	2 (PAC)	ROPA Handbook revisions: Substantive changes	Discussion
	3 (PAC)	ROPA: Alternate Routes to Licensure	Discussion
	4 (PAC)	Clarify split student teaching requirement (Policies	Discussion
		N11 & N12)	
		Notification of College of St. Joseph's approval	Discussion
		change	
11:00 AM		Committee Reports and Motions	Discussion/Vote
11:30 AM	3 (A)	2019-2020 Meeting Schedule	Discussion/Vote
11:45 AM		Proficiency Based Renewal	Discussion
12:15 PM		Lunch: VSBPE Members and AOE Staff only	

Time	Packet #	Item	Aim/Action
1:00 PM		Rule Changes Justification	Discussion/Vote
1:30 PM		Bachelor's Degree Requirement	
	4 (A)	<ul> <li>Driver and Traffic Safety Education</li> </ul>	Discussion/Vote
		Online Teaching Specialist	Discussion/Vote
2:00 PM		Action Plan	
	5 (A)	Review Goals and Timeline	Discussion
2:15 PM	6 (A)	Act 173	Discussion/Vote
2:45 PM		April Agenda Items	Discussion
3:00 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.