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| 1 National Life Drive, Davis 5, Montpelier, VT 05620-2501(p) 802-828-1130 | (f) 802-828-6430 | [education.vermont.gov](file:///C%3A/Users/tedfisher/Documents/Documents/education.vermont.gov) |
| **Agenda**March 9, 2022Microsoft Teams meeting**Join on your computer or mobile app**[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3A5c0e7105910a4e4c9919dcc1906f9e4f%40thread.skype/1637157522170?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%2297019d14-9a94-4a1f-bd8b-9a6a6cd736ca%22%7d)**Or call in (audio only)**+1 802-828-7667, Phone Conference ID: 594 364 954#Ensuring a Caring, Competent, Highly Effective Educator in Every Vermont Classroom to Improve Student Learning |
| **Time** | **Packet #** | **Item** | **Aim/Action** |
| 9:00 AM | 1 (A)2 (A) | **Approval of the Agenda****Approval of Minutes from 1/12/2022**Correspondence / AnnouncementsPublic Member IntroductionsPublic to be heardBoard Member Updates * Act 28 Literacy Committee Report

**Staff Report** | Discussion/VoteDiscussion/VoteDiscussionDiscussionDiscussionDiscussionDiscussion |
| 9:30 AM |  | **Waiver Request*** J. Hardt
* Z. Zarfati
 | Discussion/VoteDiscussion/Vote |
| 10:00 AM | 3 (A)  | Special Education Provisional License Waiver Update and Extension Request | Discussion/Vote |
| 10:30 AM | 4 (A) | License Expiration Date | Discussion/Vote |
| 11:00 AM | 5 (A)6 (A) | Second Reading* Policy G4: Unlicensed Teaching Experience For an Administrative Endorsement
* Policy G5: 3.0 GPA Alternative
 | Discussion/VoteDiscussion/Vote |
| 11:30 AM  | 1 (LC) 2 (LC) 1 (PAC)2 (PAC)3 (PAC) | Sub Committee Work **Licensing Committee:** * 2022 Renewal Update
* Second Reading of Policies D2, D3, E1, G3, H1, H2 and H4
* Praxis II Testing Updates
* Endorsement Revision Updates

**Program Approval Committee:** * HEC ROPA Report Review
* SMC ROPA Two Year Report Review
* SMC Student Teaching Contingency Plan
 | DiscussionDiscussion/VoteDiscussion/VoteDiscussionDiscussionDiscussion/VoteDiscussion/Vote |
| 12:15 PM |  | Lunch |  |
| 1:00 PM |  | Committee Reports and Motions | Discussion/Vote |
| 1:15 PM |  | Mix and Matching of Test Scores | Discussion/Vote |
| **Time** | **Packet #** | **Item** | **Aim/Action** |
| 1:45 PM | 7 (A)  | Paraeducator Standards Update | Discussion |
| 2:00 PM  |  | April and July Meeting Date | Discussion/Vote |
| 2:15 PM |  | April Agenda Items* Proposed Rule Changes
	+ Remove reference to Praxis II Test Code
 | DiscussionDiscussion |
| 2:30 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.*