

State Board of Education
Education Quality Standards Rule Update Committee

Draft Meeting Minutes

Present: Kim Gleason, Co-chair; Tammy Kolbe, Co-Chair; Mohamed Diop; Richard Werner
Others: Sarah Buxton, Attorney
Agency of Education (AOE): Maureen Gaidys

Call to Order, Roll Call, and Amendments to the Agenda

Gleason called the meeting to order at 4:08 p.m. and took roll call.

Approval of the [March 12, 2024 Meeting Minutes](#)

Kolbe moved to approve the March 12, 2024, meeting minutes; Diop seconded. Gleason called the vote. The motion carried.

Public to be Heard

There were no members of the public to be heard.

Gleason moved pursuant to 1 V.S.A. §313(a)(1) that the Board finds that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the State Board of Education would clearly place the Board at a substantial disadvantage; Diop seconded. There was no discussion. Gleason called the vote; the motion carried.

Gleason moved that the Board enter executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the Board pursuant to 1 V.S.A. §313(a)(1)(F). Werner seconded the motion; there was no discussion. Gleason called the vote; the motion carried.

The Committee entered executive session at 4:12 p.m.
The Committee resumed its regular meeting at 4:47 p.m.

Working Session – Consideration/review of the remaining language changes to working draft in response to public comment.

Buxton walked the Committee through the last few comments/changes of the draft rule including: Statement of Purpose, Definitions, Career Counselling and Flexible Pathways, Career Technical Education (CTE), Federal and State Entitlements, Tiered Systems of Support, Personalized Learning Plans, Curriculum Coordination, School Leadership/Professional Resources, Staff, Development of Implementation of Local Comprehensive Assessment System, and Effective Dates.

The Committee discussed bringing the final draft rule to the full State Board on March 20, 2024 and giving them appropriate time to digest and comment by the date of the next meeting of the Committee.

Potential Final Committee Approval of Draft Rule (possible action/vote)

Gleason asked for a motion to approve the Committee’s recommendation to the full Board of this version of rule series 2000 with any typos/Scrivener's errors corrected in the process, for approval at the March 20, 2024 meeting. Werner moved and Kolbe seconded. There was no discussion. Gleason called the vote. The motion carried and the vote was unanimous.

Future Agenda Items

N/A

Adjourn

The meeting was adjourned at 6:01 p.m.

Meeting minutes prepared by: Maureen Gaidys