

State Board of Education
Rule Series 2200 Committee

Draft Meeting Minutes

State Board of Education (SBE) Committee Members Present: Jennifer Samuelson, Chair, Tom Lovett, Kimberly Gleason

Others: Sarah Buxton, Attorney; Amanda Garces

Agency of Education (AOE): Suzanne Sprague

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

Chair Samuelson called the meeting to order at 2:02 pm. and took roll call. There were no amendments to the agenda.

Approval of January 25, 2024 Draft Meeting Minutes

Lovett moved to approve the [March 7 meeting minutes](#); Gleason seconded. Gleason made a friendly amendment to include the topics: statement of purpose, definitions and CTE to the working session discussion section. The motion carried.

Public to be Heard

None

Executive Session

Chair Samuelson 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. Lovett seconded. The motion carried.

Chair Samuelson 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). Lovett seconded. The motion carried.

The committee entered executive session at 2:09 p.m.

The committee returned from executive session at 3:13 p.m.

Working Session: Discussion of Feedback Received During Public Comment Period

A working session occurred. The committee discussed [Rule 2200 – Independent School Program Approval – Final Rule v.3](#) including the annual compliance assurance and recognizing accrediting agencies sections.

Adjourn

Gleason moved to adjourn; Samuelson seconded. The meeting was adjourned at 4:00 p.m.

Meeting minutes prepared by: Suzanne Sprague