



Wednesday, January 10, 2024

Virtual via Microsoft Teams

Call-in Number: 1-802-828-7667

Conference ID: 104 198 257#

## State Board of Education Rule Series 2200 Committee

### Draft Meeting Minutes

Present: Chair Samuelson, Tom Lovett, Kimberly Gleason

Others: Sarah Buxton, Attorney; Amanda Lucia Garces

Agency of Education (AOE): Maureen Gaidys

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

Chair Samuelson called the meeting to order at 2:04 pm. and took roll call. There were no amendments to the agenda.

#### ***Approval of [December 19, 2023 Meeting Minutes](#)***

Lovett moved to approve the December 19, 2023 meeting minutes; Gleason seconded. There was no discussion. Chair Samuelson called the vote. The minutes were approved.

#### ***Public to be Heard***

There were no members of the public who wished to be heard.

#### ***Working Session: Discussion of Feedback Received During Public Comment Period***

Chair Samuelson reviewed that the Committee was going to pick up where they left off in December and would continue working through the 16 definitions in the [Education Alliance's Memo of Public Comments for Rule Series 2200](#) (page 2), starting with Personalized Learning Plans (PLPs).

There was discussion on: Personalized Learning Plans, proficiency based learning, proficiency based graduation requirements, racial discrimination, technology integration, transcripts, transferable skills, and universally designed instruction.

Chair Samuelson confirmed that this concluded the definitions section of the Equity Alliance's public comment related to definitions and moved on to the next comment in the [spreadsheet of public comments](#), "Missing Sections" (line 4). The committee discussed: professional learning, access to instructional materials, local comprehensive assessment systems, and reporting of results.

Chair Samuelson advised that the next meeting is Tuesday, January 16, 2024 at 2:30 p.m.

Buxton explained that her process is to continue collecting changes and not making them just yet. Once the common areas are settled, she will revise what is left with a working draft to share with Committee members.

***Adjourn***

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

Meeting minutes prepared by: Maureen Gaidys