

The current month's meeting agenda and packet materials may be accessed [electronically](#).

The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.

- Agenda -

- Agenda -			
9:00 AM		Tour with student presentations	
9:30 AM	A	Preliminaries Call to Order, Pledge of Allegiance, Roll Call Stephan Morse, Chair	
	B	Public to be heard	
	C	Consent Agenda	DISCUSS/VOTE
10:00 AM		Updates	
	D	Board Announcements & Student Representative Emails	DISCUSS
	E	Chair's Report - Stephan Morse	DISCUSS
	F	Secretary's Report – Rebecca Holcombe	DISCUSS
	G	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS/VOTE
10:45 AM	H	Licensing Hearing Decision Greg Glennon	DISCUSS/VOTE
	I	Career and Technical Education Heather Bouchey, Jay Ramsey	DISCUSS
11:45	J	Action Items Approval of Act 46 Study Committee Reports 1. Addison Northwest Supervisory Union (11:45)	DISCUSS/VOTE
12:30 PM		LUNCH	
1:00 PM	K	St. Johnsbury Academy and Burr & Burton Presentation Tom Lovett and Mark Tashjian	DISCUSS
1:45 PM		Action Items – Continued	
	(J)	Approval of Act 46 Study Committee Reports 2. Addison Rutland Supervisory Union (1:45) 3. Lamoille North Supervisory Union (2:30) 4. Franklin Central Supervisory Union (3:15)	DISCUSS/VOTE

Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

* Items not on the day's agenda.

** With comment.

*** If discussion warrants and the Board so votes, this item may be held in Executive Session.

^ Item tabled from a previous meeting.

January 19, 2016

If you wish any item to be removed
for further discussion, please notify
Rebecca Plude (802) 479-1718 or
Rebecca.Plude@vermont.gov by the Friday prior to the meeting.

Item C – Consent Agenda

1. Minutes - December 15, 2015 - SBE Meeting
2. Huntington Town School District – Request to warn electorate vote
3. Independent School Renewals/Approvals
 - a. Renewal of Kindergarten Approval: Green Mountain Montessori, Essex Jct.; Kindergarten
 - b. Renewal of General Independent School Approval: St. Francis Xavier School, Winooski; Grades K-8
 - c. Acknowledgement of an Approved School’s Name: Vermont School for Girls, Bennington; Ages 8-18
 - d. Initial Tutorial Approval: Helping Others Pursue Empowerment (H.O.P.E.) Program, Vergennes; females ages 13-17