

		AGENDA	
9:00 a.m.	A	Call to Order, Roll Call and Introductions, Amendments to the Agenda	
9:05 a.m.	B	Consent Agenda	DISCUSS/VOTE
9:10 a.m.	C	Board Announcements, Student Report	DISCUSS
9:25 a.m.	D	Public to be Heard	
9:40 a.m.	E	Chair's Report	DISCUSS
9:50 a.m.	F	Secretary's Report	DISCUSS
10:00 a.m.	G	School Calendar Waiver Request – Secretary French	DISCUSS/VOTE
10:10 a.m.		BREAK	
10:20 a.m.	H	Rules Series 1300/2360 SBE Rules 1300/2360 Committee to present <i>PROPOSED AMENDMENTS TO RULES 1300 AND 2360 (v.2)</i> and <i>SIDE-BY-SIDE (v.2)</i> as mark-up to existing <i>SBE RULE SERIES 1300 and 2360</i> – Kim Gleason, Committee Chair	DISCUSS
10:40 a.m.	J	Rules Series 2220 Census Based Funding (CBF) Advisory Group to present <i>PROPOSED CONSENSUS 173 RULES 2220 (EXCEPT RATESETTING) (v.2)</i> , presented as mark-up to existing SBE Rule Series 2220 – Meagan Roy, Act 173 Working Group Chair	DISCUSS/VOTE
11:00 a.m.	K	Rules Series 2220 Rules 2220 Rate-setting Group (AoE, VISA and others) to present <i>PROPOSED CONSENSUS 173 RATE-SETTING RULES 2220 (v.1)</i> – Emily Simmons, AOE General Counsel and Mill Moore, Vermont Independent Schools Association	DISCUSS
11:20 a.m.	L	Rules Series 2220 SBE Rules 2220 Committee to present <i>PROPOSED NON-173 RULES 2220 REVISIONS (v.1)</i> – Oliver Olsen, Committee Chair	DISCUSS
11:40 a.m.	M	Ethnic & Social Equity Standards Advisory Working Group (Act 1) Amanda Garces, Ethnic & Social Equity Standards Advisory Group Chair	DISCUSS
12:10 p.m.		LUNCH	
12:45 p.m.	N	Resolutions William Mathis – Jenna O'Farrell Peter Peltz – Kathy Lavoie	DISCUSS/VOTE
1:00 p.m.	O	Executive Session - with Bridget Asay re § 828 appeals	DISCUSS
1:15 p.m.	P	SBE Agenda and Work Plan	DISCUSS/VOTE
1:45 p.m.		BREAK	
2:00 p.m.	Q	Implicit Bias Training – Part 2, Amanda Garces	PRESENTATION
4:00 p.m.		Adjourn	

Item B – Consent Agenda

1. Minutes – January 20, 2021

The current month's meeting agenda and packet materials may be accessed electronically.