



Wednesday, March 18, 2020  
 McFarland House  
 5 Perry Street, Penthouse Conference Room #315  
 Barre, VT 05641

		AGENDA	
9:00 a.m.	A	Call to Order Roll Call and Introductions Amendments to the Agenda	
9:05 p.m.	B	Consent Agenda Board Announcements Student Report	DISCUSS/VOTE
9:15 a.m.	C	Chair's Report	
9:30 a.m.	D	Secretary's Report	
9:45 a.m.	E	Public to be Heard	
10:00 a.m.	F	Battenkill Valley SU (BVSU) and Southwest Vermont SU (SWVSU) – potential need for progress report	DISCUSS
10:30 a.m.	G	<b>BREAK</b>	
10:45 a.m.	H	Weighting Study – Tammy Kolbe, Assistant Professor, UVM, and Daniel French, Secretary <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Legislative Initiatives</li> </ul>	DISCUSS
11:45 a.m.	J	School Construction Aid – Daniel French, Secretary and John Carroll, Chair	DISCUSS
12:15 p.m.		<b>LUNCH</b>	
1:00 p.m.	K	Presentation from the Parties (If necessary) – Appeal of Mario Macias; Docket No. LI 17-253	DISCUSS
1:30 p.m.	L	Action on the Recommendation of the Review Subcommittee on the Appeal of Mario Macias; Docket No. LI 17-253	Deliberative Session/VOTE
2:00 p.m.	M	Consideration of School Calendar Waivers and COVID-19	DISCUSS/VOTE
2:15 p.m.	N	State Plan for the Strengthening Career and Technical Education for the 21 <sup>st</sup> Century Act (Perkins V)	DISCUSS/VOTE
2:45 p.m.		Adjourn	
	P	State Board of Education - Expenditure Report FY20	DISTRIBUTED

March 18, 2020

\*\*\*\*\*

If you have questions about this agenda, please notify  
[Suzanne.Sprague@vermont.gov](mailto:Suzanne.Sprague@vermont.gov) - 802-828-1130

\*\*\*\*\*

**Item B – Consent Agenda**

1. Minutes – February 19, 2020 Meeting

The current month's meeting agenda and packet materials may be accessed electronically.  
Limited copies will be available at the meeting.