

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 -

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9:00 AM	A	Preliminaries Call to Order, Pledge of Allegiance, Roll Call Stephan Morse, Chair	
	B	Public to be heard	
	C	Consent Agenda	DISCUSS/VOTE
9:45 AM	D	Updates 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
10:30AM	H	AOE/AHS Report on Act 46 of 2015 Heather Bouchey, Deputy Secretary, Agency of Education; Melissa Bailey, Deputy Commissioner, Dept. Mental Health, AHS	DISCUSS
11:00 AM	I	Report on Act 77 of 2013 - Flexible Pathways Heather Bouchey, Deputy Secretary	DISCUSS
11:30 AM	J	Universal Access to Publicly Funded Prekindergarten Education Act 166 – Stephan Morse, Chair	DISCUSS
11:40 AM	K	Legislative Report Robert Stirewalt, Legislative Coordinator	DISCUSS
12:00 PM	L	Resolution: Distinguished Principal Award Stephan Morse, Chair	DISCUSS
12:15 PM		LUNCH	
1:00 PM	M	Retreat Planning	DISCUSS
1:15 PM	N	Action Items Act 46 Update - Approval of Act 46 Study Committee Proposals Donna Russo-Savage 1. Chittenden South Supervisory Union (1:15 p.m.) 2. Orleans Central Supervisory Union (2:00 p.m.) 3. Washington West Supervisory Union (2:45 p.m.) 4. Franklin Northeast Supervisory Union (3:30 p.m.)	DISCUSS/VOTE
O - Written Updates Attached - FY 15 SBE Expenditure Report (as of 3/31/16)			

April 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** - March 15, 2016, SBE Meeting
2. **Independent School Renewals** - Mt. Mansfield Winter Academy, Stowe; grades 7-12

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.