

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 –			
9:00 AM		Hazen Union High School – Tour	
9:30 AM	A	Preliminaries	
	B	Call to Order, Pledge of Allegiance - Stephan Morse, Chair	
	C	Public to be heard	DISCUSS/VOTE
	C	Consent Agenda	
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
11:00 AM	H	ESSA Update	DISCUSS
		Amy Fowler, Deputy Secretary, Agency of Education	
11:30 AM	I	Proficiency Based Graduation Requirements	DISCUSS
		Amy Fowler, Deputy Secretary, Agency of Education	
12:00 PM		LUNCH	
12:45 PM	J	Communicating School Redesign (CSR) Course – Furthering Act 77 implementation	DISCUSS
		Dylan McAllister, Helen Beattie, <i>UP</i> for Learning Executive Director	
1:45 PM	L	SBE Rule 2374 Petition: Franklin West Supervisory Union	DISCUSS/VOTE
		Greg Glennon	
2:15 PM		Retreat Agenda – June 20-21	DISCUSS
M - Written Updates Attached - FY 16 SBE Expenditure Report			

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.



VERMONT STATE BOARD OF EDUCATION
Hazen Union High School, Library
126 Hazen Union Drive
Hardwick, Vermont 05843

May 17, 2016

If you wish to remove an agenda item
for further discussion, please notify
Suzanne.Sprague@vermont.gov (802)479-1030

Item C – Consent Agenda

1. Minutes – April 19, 2016, SBE Meeting
2. Renewal of General and Special Education Independent School Approval- Mosaic Learning Center, So. Burlington & Morrisville; ages 5-22, grades K-12