

		<b>AGENDA</b>	
8:00 a.m.	<b>A</b>	Call to Order, Roll Call, and Amendments to the Agenda	
8:05 a.m.	<b>B</b>	Public to be Heard	
8:20 a.m.	<b>C</b>	Review & Approve May 18, 2022 Meeting Minutes	DISCUSS/VOTE
8:30 a.m.	<b>D</b>	Board Announcements	DISCUSS
8:35 a.m.	<b>E</b>	Student Member Recognition	DISCUSS
8:45 a.m.	<b>F</b>	Education Quality Standards (EQS) Subcommittee Update	DISCUSS
8:55 a.m.	<b>G</b>	Windham Northeast Union Elementary School District and Addison Central School District - certification of USD continuation after withdrawal	DISCUSS
9:00 a.m.	<b>H</b>	Independent School Approval Review Committee – Lovett <ul style="list-style-type: none"> <li>○ The Jean Garvin School</li> <li>○ Baird School</li> <li>○ Brookhaven</li> <li>○ BRIGHTality</li> </ul>	DISCUSS/VOTE
9:20 a.m.	<b>I</b>	Vermont Teacher of the Year (TOY) Presentations <ul style="list-style-type: none"> <li>• Candidate 1</li> <li>• Candidate 2</li> <li>• Candidate 3</li> <li>• Candidate 4</li> </ul>	DISCUSS
9:40 a.m.	<b>J</b>	Hartford - Diversity, Equity & Inclusion (DEI) Update	DISCUSS
10:00 a.m.	<b>K</b>	<b>BREAK</b>	
10:15 a.m.	<b>L</b>	Addison County Governance Timeline, Issues, Risks, and Contingencies	DISCUSS
11:00 a.m.	<b>M</b>	Establish Committee to Review Ripton Status Report	DISCUSS/VOTE
11:05 a.m.	<b>N</b>	Mt. Abraham Unifed School District (MAUSD) <ul style="list-style-type: none"> <li>• Governance decision on remaining a UUSD or dissolving after Lincoln’s withdrawal</li> <li>• Comment on possible regional SU formation and assignment options to be considered at September 2022 meeting</li> </ul>	DISCUSS/VOTE
12:00 p.m.	<b>O</b>	Appoint Hearing Officer to Hear Tuition Appeal	DISCUSS/VOTE
12:05 p.m.	<b>O</b>	SBE Agenda and Workplan	DISCUSS
12:15 p.m.	<b>P</b>	Public to be Heard	

12:30 p.m.		Adjourn	
	Q	State Board of Education - Expenditure Report FY22	DISTRIBUTED

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