

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

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 –			
		Preliminaries	
10:30 a.m.	Α	Call to Order	DISCUSS
	В	Roll Call and Introductions	DISCUSS
	C	Public to be Heard	DISCUSS
	D	Consent Agenda	VOTE
		Updates	
10:45 a.m.	Ε	Board Announcements	DISCUSS
	F	Chair's Report – Krista Huling, Chair	DISCUSS
	G	Committee Reports	DISCUSS
	Н	Student Reports	DISCUSS
11:00 a.m.	J	Secretary's Report – Rebecca Holcombe, Ed.D.	DISCUSS
11:30 a.m.	K	Authorization to Initiate a Review of Education Technology Standards – ISTE Peter Drescher	DISCUSS/VOTE
11:45 a.m.	L	UUSD Name Changes – Rebecca Holcombe, Ed.D. Addison Northeast Addison Central Addison Northwest	DISCUSS/VOTE
12:00 p.m.	Μ	Presentation on Act 77 – Rainbow Chen, Retiring Student Member	DISCUSS
12:45 p.m.	N	Adjourn	
1:00 p.m.		LUNCH – Invitation Only	
2:15 p.m.		Retreat Opens	
	Р	Federal Budget Update	DISTRIBUTED
	Q	Legislative Update	DISTRIBUTED
	R	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED



## <u>June 19, 2017</u>

## Item D – Consent Agenda

- 1. Minutes May 16 SBE Meeting
- 2. Renewal of General Independent School Approval:
  - Kurn Hattin, Westminster; grades K-8
  - Rutland Area Christian School, Rutland; grades K-12
  - The Schoolhouse, South Burlington; K-8
- 3. Renewal of General and Special Education Independent School Approval:
  - Turning Points School, Morgan; ages 5-22
  - Soar Learning Center, St. Albans Bay; ages 5-21
- 4. Initial General and Special Education Independent School Approval:
  - Charis Learning Center, Jericho; ages 5-11
- 5. General and Special Education Independent School Amendment
  - Rock Point School, Burlington; add OHI

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.

