

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 -			
9:30 a.m.	A B C	<b>Preliminaries</b> Call to Order - Stephan Morse, Chair Public to be heard Consent Agenda	DISCUSS/VOTE
9:50 a.m.	D E F G	<b>Updates</b> Board Announcements & Student Representative Emails Chair's Report - Stephan Morse Secretary's Report - Rebecca Holcombe Committee Reports - Bill Mathis, Mark Perrin	DISCUSS DISCUSS DISCUSS DISCUSS
10:15 a.m.	X	<b>Executive Session</b>	
11:00 a.m.	Z	<b>Vermont School for Girls</b>	DISCUSS/VOTE
11:15 a.m.	H	<b><u>Act 46 Update - Draft guidance for alternative structures and mergers</u></b> Donna Russo-Savage, Agency of Education	DISCUSS/VOTE
11:45 a.m.	I	<b><u>Post-Secondary Rules Update - Draft</u></b> Clare O'Shaughnessy, Agency of Education	DISCUSS/VOTE
12:00		<b>Lunch</b> - Lunch provided - invitation only	
12:45 a.m.	J	<b><u>Rules Update - Independent Schools</u></b> Clare O'Shaughnessy, Agency of Education	DISCUSS/VOTE
1:15 p.m.	K	<b><u>Burlington College Records</u></b> Clare O'Shaughnessy, Agency of Education	DISCUSS/VOTE
1:45 p.m.	L	<b>ESSA</b> 1. SBE guidance to the state on ESSA 2. SBE letter to Sec King regarding ESSA	DISCUSS/VOTE DISCUSS/VOTE
	M	<b><u>Written Updates Attached - FY 16 SBE Expenditure Report</u></b>	

*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  
Agency of Education  
219 North Main Street, Suite 402  
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July 29, 2016

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

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**Item C – Consent Agenda**

1. Minutes – June 20, 2016, SBE Meeting
2. Minutes – June 21, 2016 SBE Meeting