

August 18, 2015

*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.*

**DRAFT Agenda\***

The current month's meeting agenda and packet materials may be accessed electronically at:  
<http://education.vermont.gov/new/html/board/schedule.html#packet>

		<b>Preliminaries</b>		
9:30 AM	A	Call to Order, Pledge of Allegiance, Roll Call Stephan Morse, Chair		
9:35 AM	B**	Public to be heard		
9:40 AM	C***	Consent Agenda		VOTE
		<b>Updates</b>		
9:45 AM	D	Board Members Announcements & Student Representatives' Emails		
	E	Chair's Report Stephan Morse		
	F	Secretary's Report Bill Talbott		
	G	Committee Reports Bill Mathis, Mark Perrin		DISCUSS/VOTE
	H	Governance Changes: Conventional Mergers; Alternative Structures		

Bill Talbott

**Discussion Items**

**11:30 AM**    **I**    Teacher of the Year Nominees  
Rebecca Plude

**12:00 PM**                    **Lunch**

**Action/Tabled Items**

**12:40 PM**    **J**    Update on Review of Rule 2240                    DISCUSS/VOTE  
Greg Glennon

**K**    Vermont Early Learning Standards                    DISCUSS/VOTE  
Kate Rogers

**L**    PreK Rules                    DISCUSS/VOTE  
Kate Rogers

**M**    Essex-Westford Regional Education District Study                    DISCUSS/VOTE  
Vaughn Altemus

**N**    Lamoille South SU Waiver Request                    DISCUSS/VOTE  
Vaughn Altemus

**O^**    NASBE Dues                    DISCUSS/VOTE  
Sean-Marie Oller

**3:00 PM**                    **Adjourn**

**P**    **Written Updates Attached**  
FY 15 End of Year SBE Expenditure Report (as of 6/30/15)

\* 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.

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**If you wish any item to be removed  
for further discussion, please notify  
Perry Thompson (802) 479-1030 or  
[Perry.Thompson@state.vt.us](mailto:Perry.Thompson@state.vt.us) by the Friday prior to the meeting.**

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**Item C – Consent Agenda**

- 1. Minutes**
  - a. June 25, 2015, SBE Meeting**
  - b. July 24, 2015, SBE Meeting**
  
- 2. Independent School Renewals**
  - a. East Burke School, East Burke**
  - b. Mount St. Joseph Academy, Rutland**
  - c. Mount Snow Academy, West Dover**
  - d. St. Michael’s School, Brattleboro**
  
- 3. Independent School Initial Approval**
  - a. SD Associates Foundations Program, Windsor**
  - b. 204 Depot Street (Tutorial), Bennington**
  
- 4. Independent School Approval Amendment**
  - a. Bennington School, Bennington**
  - b. Job’s Mountain Academy, West Glover**
  - c. The Schoolhouse, South Burlington**
  - d. Compass School, Westminster Station**