

– Agenda –

8:45 a.m.	A B C D E	Preliminaries Call to Order Roll Call and Introductions Oath of Allegiance/Affirmation of Office – Connor Solimano, Voting Student Member Public to be Heard Consent Agenda	
9:00 a.m.	F G H J	Updates Board Announcements Chair’s Report – Krista Huling, Chair Committee Reports Student Reports	DISCUSS DISCUSS DISCUSS DISCUSS
9:15 a.m.	K	Rutland Central & Rutland Southwest SUs’ Comprehensive Proposal - Debra Taylor 1) Proposed Adjustment of SU Boundaries, eff. July 1, 2018 (16 VSA § 261(a)) 2) The Rutland Town School District’s and the Quarry Valley and Wells Springs UUSDs’ 2-by-2-by-1 Proposal, effective July 1, 2018 3) The Ira School District’s and the Quarry Valley and Wells Springs UUSDs’ 2-by-2-by-1 Proposal, effective July 1, 2018	DISCUSS/VOTE
10:00 a.m.	L	Board Norms, Communication and Strategic Plan – Krista Huling	DISCUSS/VOTE
10:45 a.m.		BREAK	
11:00 a.m.	M	Agency vs. Department; Re-alignment of Responsibilities – Molly Bachman	DISCUSS
11:15 a.m.	N	Social Studies Standards & Financial Literacy Standards – Deputy Secretary Fowler • Adoption of College, Career and Civic Life C3 Framework for Social Studies State Standards • Grant Approval for research and proposal of VT Financial Literacy Standards	DISCUSS
11:35 a.m.	O	Secretary’s Report – Rebecca Holcombe, Ed.D. • Introduction of Emily Byrne – Agency of Education CFO • Governor’s Strategic Plan Goals • Press Release on Smarter Balanced	DISCUSS
12:15 p.m.		LUNCH – Invitation Only	
1:00 p.m.	P	Small Schools Grant – Geographic Isolation – Donna Russo-Savage	DISCUSS
1:30 p.m.	Q	• NEK Choice School District – Proposed Adjustment of SU Boundaries (§ 261(a)) • Kingdom East UUSD – Proposed Designation as a Supervisory District (§ 261(c)) • Transitional SU Boards for all adjusted boundaries	DISCUSS/VOTE
2:15 p.m.	R	Town of Vernon – Donna Russo-Savage • Withdrawal from the Brattleboro High School District; Act 49 Section 5, 2017	DISCUSS
2:35 a.m.		BREAK	DISCUSS/VOTE
2:50 p.m.	S	White River Valley SU – Donna Russo-Savage • Bethel-Rochester: Revocation of May 16 th Vote • Bethel-Royalton: Approval of Study Committee Proposal	DISCUSS/VOTE
3:30 p.m.	T	Legislative Agenda – Krista Huling	DISCUSS
4:30 p.m.		Adjourn	
	U	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED
	V	CCSSO document, “Leading for Equity: Opportunities for State Education Chiefs”	DISTRIBUTED

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.

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

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.

August 30, 2017

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

Item E – Consent Agenda

1. **Minutes – June 19th, 2017 – SBE Meeting**
2. **Minutes – June 19th, 2017 – SBE Retreat Meeting, Day 1**
3. **Minutes – June 20th, 2017 – SBE Retreat Meeting, Day 2**
4. **Champlain Valley Christian School, Vergennes; grades K-8: Renewal of General Independent School Approval**
5. **Neighborhood Schoolhouse, Brattleboro; grades K-8: Renewal of General Independent School Approval**
6. **Orchard Valley Waldorf School, East Montpelier; grades K-8: Renewal of General Independent School Approval**
7. **Sugarwood School, Rutland; ages 4-9: Renewal of General Independent School Approval**
8. **Jean Garvin School, Williston; grades 7-12: Renewal of General and Special Education School Approval**
9. **Mary Johnson Children's Center, Middlebury: Renewal of Kindergarten School Approval**
10. **Saxon Hill School, Jericho: Renewal of Kindergarten School Approval**
11. **New Horizons, Burlington: Renewal of Other Education Program Approval (Teen Parent Education Program)**
12. **Aurora School, Middlebury: Acknowledge General Independent School Closure**
13. **The Initiative: A Vermont Waldorf High School, Plainfield: Acknowledge General Independent School Closure**
14. **Southern New Hampshire University, Colchester: Certificate of Approval and Degree Granting Authority to offer credit-bearing courses and degrees related to the following program or degrees: Doctorate of Education (Ed.D.)**