

*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 -**

8:00 a.m.		<b>Welcome and Message from Leadership at Montpelier School District</b>	
8:15 a.m.	<b>A</b> <b>B</b> <b>C</b> <b>D</b>	<b>Preliminaries</b> Call to Order Roll Call and Introductions Public to be Heard Consent Agenda	
8:30 a.m.	<b>E</b> <b>F</b> <b>G</b> <b>H</b>	<b>Updates</b> Board Announcements Chair's Report – Krista Huling, Chair Committee Reports Student Reports	DISCUSS DISCUSS DISCUSS DISCUSS
8:45 a.m.	<b>J</b>	Act 49: Small Schools Grants - List for Geographic Isolation	DISCUSS/VOTE
9:45 a.m.		<b>BREAK</b>	
10:00 a.m.	<b>K</b>	3-1 and 2-2-1 Proposals where mergers were already approved by SBE and voters 1) Champlain Islands and Alburgh – 3-1 Proposal 2) West River/River Valleys and Marlboro – 2-2-1 Proposal	DISCUSS/VOTE
11:15 a.m.	<b>L</b>	Orange North/Washington South SU Boundaries	DISCUSS/VOTE
11:25 a.m.	<b>M</b>	Secretary's Report – Rebecca Holcombe, Ed.D.	DISCUSS
11:40 a.m.	<b>N</b>	Teacher of the Year Interview – Rebecca Gile	PRESENTATION
12:10 p.m.		Lunch	
12:45 p.m.	<b>O</b>	Vernon – Approve Withdrawal	DISCUSS/VOTE
1:00 p.m.	<b>P</b>	UUSD Proposals 1) Public to be heard 2) Windham SE-UUSD 3) Chelsea/Tunbridge – UUSD 4) Rupert/Pawlet – UUSD 5) Southwest Vermont – UUSD /MUUSD	DISCUSS/VOTE
3:00 p.m.		<b>BREAK</b>	
3:15 p.m.	<b>Q</b>	SMARTER Balanced Data Presentation	DISCUSS
3:45 p.m.	<b>R</b>	Education Quality Reviews (EQRs) – continuation from Retreat – Amy Fowler, Deputy	
4:45 p.m.		<b>Adjourn</b>	
	<b>S</b>	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED

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.*

**September 20, 2017**

\*\*\*\*\*

**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**

\*\*\*\*\*

**Item D – Consent Agenda**

1. Minutes – August 30, 2017 – SBE Meeting
2. Adoption of College, Career and Civic Life C3 Framework for Social Studies State Standards
3. Renewal of General Independent School Approval
  - Riverside School, Lyndonville; grades K-8
4. Renewal of General and Special Education School Approval
  - Greenwood School, Putney; grades 6-12