



Tuesday, November 15, 2016
 Barre City Place
 219 North Main Street
 3rd Floor, Room 304
 Barre, Vermont 0564

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 -			
9:00 a.m.	A	Preliminaries	
	B	Call to Order, Roll Call - Stephan Morse, Chair	DISCUSS
	C	Public to be heard	DISCUSS
		Consent Agenda	DISCUSS/VOTE
		C1: Draft Minutes from October 18, 2016	
		C2: General and Special Education Independent School Approval for the New England School for Girls	
9:30 a.m.		Updates	
	D	Board Announcements & Student Member Updates	DISCUSS
	E	Chair's Report - Stephan Morse	DISCUSS
	F	Secretary's Report – Rebecca Holcombe	DISCUSS
	G	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS
10:00 a.m.	H	Transition - Rebecca Holcombe	DISCUSS
10:15 a.m.	I	Presentation of ESSA State Plan – Amy Fowler, Deputy Secretary	DISCUSS
		Consortium for Science Assessment	
		Peer Review Process	
11:45 a.m.	J	Merger Proposal Update - Donna Russo-Savage, Agency of Education	DISCUSS
		Blue Mountain Union School District	
12:00 p.m.	K	LUNCH – Invitation Only	DISCUSS
1:00 p.m.	L	SBE Budget Presentation – Bill Talbott, Deputy Secretary	DISCUSS
1:30 p.m.	M	PreK Update – Amy Fowler, Deputy Secretary	DISCUSS
2:00 p.m.	N	Legislative Priorities – Bill Mathis, State Board of Education	DISCUSS
3:00 p.m.	O	Update on Rule Series 2200	DISCUSS
3:15 p.m.		Adjourn	
O - Written Updates Attached - FY 16 SBE Expenditure Report			

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.

November 15, 2016

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

Item C – Consent Agenda

1. Minutes – October 18, 2016, SBE Meeting
2. New England School for Girls: Initial General and Special Education Independent School Approval