



Wednesday, December 15, 2021
 1 National Life Drive, Room 514
 Montpelier, VT 05620-2501
 Virtual via Microsoft Teams
 Call in Number: 1-802-552-8456
 Conference ID: 476 971 573#

AGENDA			
8:00 a.m.	A	Call to Order, Roll Call, and Amendments to the Agenda	
8:05 a.m.	B	Public to be Heard	
8:20 a.m.	C	Review & Approve November 17, 2021 Meeting Minutes	DISCUSS/VOTE
8:25 a.m.	D	Board Announcements	DISCUSS
8:30 a.m.	E	Student Report	DISCUSS
8:40 a.m.	F	Independent School Rules Subcommittee Update Rule Series 2200 and 7000 – Jennifer Samuelson and Donna Russo-Savage	DISCUSS/VOTE
8:55 a.m.	G	Roles & Responsibilities Committee Update & Delegation of Authority to Submit Preliminary Report – Tammy Kolbe	DISCUSS/VOTE
9:10 a.m.	H	Presentation from Burlington School District	DISCUSS
9:40 a.m.	J	Chapter 11 update – Kim Gleason and Donna Russo-Savage	DISCUSS
9:50 a.m.	K	Establish Independent School Approval Committee & Appoint Members	DISCUSS/VOTE
10:05 a.m.		BREAK	
10:30 a.m.	L	Review Unification Progress – Taconic and Green Regional School District	DISCUSS
11:00 a.m.	M	Central VT Career Center Planning Committee	DISCUSS/VOTE
11:30 p.m.	N	Annual Report to Governor & General Assembly	DISCUSS/VOTE
11:45 a.m.	O	Establish EQS Rule Update Committee & Appoint Members	DISCUSS/VOTE
12:00 p.m.	P	Secretary’s Update, Dan French	DISCUSS
12:15 p.m.	Q	SBE Agenda and Workplan	DISCUSS
12:30 p.m.		Adjourn	
	R	State Board of Education - Expenditure Report FY22	DISTRIBUTED

The current month’s meeting agenda and packet materials may be accessed electronically.