

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 -**

<b>- Agenda -</b>			
<b>9:00 a.m.</b>	<b>A</b> <b>B</b> <b>C</b>	<b>Preliminaries</b> Call to Order, Roll Call - Stephan Morse, Chair Public to be heard Consent Agenda <a href="#">C1: Draft Minutes from November 15, 2016</a>	DISCUSS DISCUSS DISCUSS/VOTE
<b>9:15 a.m.</b>	<b>D</b> <b>E</b> <b>F</b> <b>G</b>	<b>Updates</b> Board Announcements Chair's Report - Stephan Morse Secretary's Report – Rebecca Holcombe Committee Reports <a href="#">Legislative Report and Priorities – Bill Mathis</a>	DISCUSS DISCUSS DISCUSS DISCUSS/VOTE
<b>9:45 a.m.</b>	<b>H</b>	Independent Schools H1 - Descriptive Statistics – Cassandra Ryan <a href="#">H2 - Special Education Approval for Independent Schools – Cindy Moran</a>	DISCUSS
<b>10:15 a.m.</b>	<b>I</b>	Merger Proposals - Donna Russo-Savage, Agency of Education <a href="#">I 1 - Bennington-Rutland SU (Taconic and Green RSD)</a> <a href="#">I 2 - Windham Northeast SU</a>	DISCUSS/VOTE
<b>11:45 a.m.</b>	<b>J</b>	Teacher of the Year Announcement – Rebecca Gile - Auditorium	DISCUSS
<b>12:15 p.m.</b>	<b>K</b>	<b>LUNCH – Invitation Only</b>	DISCUSS
<b>1:15 p.m.</b>	<b>L</b>	Merger Proposals - Donna Russo-Savage, Agency of Education <a href="#">L 1 - Caledonia North SU, Essex Caledonia SU (Kingdom East)</a> <a href="#">L 2 - Windham Central SU (West River Education District)</a> <a href="#">L 3 - Windham Central SU ( River Valleys USD)</a>	DISCUSS/VOTE
<b>3:10 p.m.</b>	<b>M</b>	Update on Proposed Rules for Alternative Education Structures Donna Russo-Savage	DISCUSS
<b>3:15 p.m.</b>	<b>N</b>	Update/Discussion on Proposed Rules Series 2200 – Stephan Morse, Chair	DISCUSS/VOTE
<b>3:45 p.m.</b>	<b>O</b>	Budget Presentation and Discussion – Bill Talbott	DISCUSS
<b>4:00 p.m.</b>		<b>Adjourn</b>	
<b>P - Written Updates Attached - <a href="#">FY 16 SBE Expenditure Report</a></b>			

*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.*

December 20, 2016

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If you wish to remove an agenda item  
for further discussion, please notify  
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**Item C – Consent Agenda**

1. Minutes – November 15, 2016, SBE Meeting