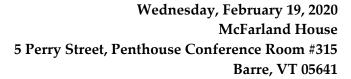


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		AGENDA	
9:00 a.m.	A	Call to Order Roll Call and Introductions Amendments to the Agenda	
9:05 a.m.	В	Consent Agenda Board Announcements Student Report	DISCUSS/VOTE
9:15 a.m.	C	Chair's Report	DISCUSS
9:30 a.m.	D	Public to be Heard	
9:45 a.m.	E	 Final review of proposals for Act 173 Rules 1300, 2360 AOE to present AOE DRAFT RULES V.3 (Rule Series 1300, plus necessary revisions to Rule Series 2360). Act 173 Advisory Group to offer commentary on AOE Draft Rules. SBE to review AOE and Act 173 Advisory Group proposals and commentary, and reconcile/modify as necessary. SBE to adopt PROPOSED RULES for APA rulemaking: Rule series 1300 Rule series 2360 	DISCUSS/VOTE
10:45 a.m.		BREAK	
10:55 a.m.	F	Review of proposed documents necessary to initiate APA rulemaking for Rule 1300 and of proposed documents necessary to initiate APA rulemaking for Rule 2360 • AOE to present to SBE all necessary DOCUMENTATION required for SBE filings with Interagency Committee on Rulemaking (ICAR) and required for filings with Secretary of State (SoS). • SBE to review DOCUMENTATION, modify as necessary. • SBE to adopt as SBE DOCUMENTATION for submission with filings to ICAR and SoS and request AOE to file all necessary materials as required by APA. • SBE to vote to initiate formal APA rulemaking: • Rule series 1300 • Rule series 2360	DISCUSS/VOTE





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11:55 a.m.	G	 Review of Timeline proposals for rulemaking for Act 173 Rules 2200 AOE to present its proposed timeline for AOE drafting, Act 173 Advisory Group input, SBE review and approval, date to initiate APA rulemaking. Act 173 Advisory Group to offer its comments/proposals on AOE timeline. SBE to review AOE and Act 173 Advisory Group proposals and commentary, and reconcile/modify as necessary. Discussion of requests for legislative changes in scheduled dates (if needed) and agreement on who (SBE? AOE? Act 173 Advisory Group?) will make request. SBE to adopt SBE Timeline for Rule Series 2200. 	DISCUSS/VOTE
12:55 p.m.		LUNCH	
1:45 p.m.	Н	Receive Report of the Review Subcommittee on the Appeal of Mario Macias; Docket No. LI 17-253 (Appeal from Hearing Panel Decision dated 2/14/19)	DISCUSS/VOTE
2:00 p.m.	I	Literacy Reform and Act 173 – Deputy Secretary Bouchey	DISCUSS
2:45 p.m.	J	Debrief of SBE Inquiry re PBL, review proposed SBE Report to Legislative Committees • SBE review • Discuss next steps	DISCUSS
3:30 p.m.	K	Update on Senate Committee on Education's draft bill re powers and duties of the State Board • SBE review • Discuss next steps	DISCUSS
4:30 p.m.		Adjourn	
	L	State Board of Education - Expenditure Report FY20	DISTRIBUTED





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Item B - Consent Agenda

- 1. Minutes January 21, 2020 Meeting
- 2. Renewal of Kindergarten Approval:
 - Mary Johnson Children's Center, Middlebury
 - Saxon Hill School, Inc., Jericho
- 3. Renewal of General Independent School Approval for NEASC Schools:
 - Burke Mountain Academy, East Burke; grades 8-12
 - Killington Mountain School, Killington; grades 6-12
 - Mater Christi School, Burlington; grades K-8
- 4. Renewal of Tutorial Program Approval:
 - 204 Depot Street Program, Bennington; ages 11-18
- 5. General Independent School Amendment:
 - Mount Mansfield Ski Club & Academy, Stowe; grades 7-12

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

