

		AGENDA	
9:00 a.m.	A	Call to Order Roll Call and Introductions Amendments to the Agenda	
9:05 a.m.	B	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	<p>Final review of proposals for Act 173 Rules 1300, 2360</p> <ul style="list-style-type: none"> <li>• AOE to present <i>AOE DRAFT RULES V.3 (Rule Series 1300, plus necessary revisions to Rule Series 2360)</i>.</li> <li>• Act 173 Advisory Group to offer commentary on AOE Draft Rules.</li> <li>• SBE to review AOE and Act 173 Advisory Group proposals and commentary, and reconcile/modify as necessary.</li> <li>• SBE to adopt <i>PROPOSED RULES</i> for APA rulemaking: <ul style="list-style-type: none"> <li>▪ Rule series 1300</li> <li>▪ Rule series 2360</li> </ul> </li> </ul>	DISCUSS/VOTE
10:45 a.m.		<b>BREAK</b>	
10:55 a.m.	F	<p>Review of proposed documents necessary to initiate APA rulemaking for Rule 1300 and of proposed documents necessary to initiate APA rulemaking for Rule 2360</p> <ul style="list-style-type: none"> <li>• AOE to present to SBE all necessary <i>DOCUMENTATION</i> required for SBE filings with Interagency Committee on Rulemaking (ICAR) and required for filings with Secretary of State (SoS).</li> <li>• SBE to review <i>DOCUMENTATION</i>, modify as necessary.</li> <li>• SBE to adopt as SBE <i>DOCUMENTATION</i> for submission with filings to ICAR and SoS and request AOE to file all necessary materials as required by APA.</li> <li>• SBE to vote to initiate formal APA rulemaking: <ul style="list-style-type: none"> <li>▪ Rule series 1300</li> <li>▪ Rule series 2360</li> </ul> </li> </ul>	DISCUSS/VOTE



11:55 a.m.	G	<p>Review of Timeline proposals for rulemaking for Act 173 Rules 2200</p> <ul style="list-style-type: none"> <li>• AOE to present its proposed timeline for AOE drafting, Act 173 Advisory Group input, SBE review and approval, date to initiate APA rulemaking.</li> <li>• Act 173 Advisory Group to offer its comments/proposals on AOE timeline.</li> <li>• SBE to review AOE and Act 173 Advisory Group proposals and commentary, and reconcile/modify as necessary.</li> <li>• Discussion of requests for legislative changes in scheduled dates (if needed) and agreement on who (SBE? AOE? Act 173 Advisory Group?) will make request.</li> <li>• SBE to adopt <i>SBE Timeline for Rule Series 2200</i>.</li> </ul>	DISCUSS/VOTE
12:55 p.m.		LUNCH	
1:45 p.m.	H	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	<p>Debrief of SBE Inquiry re PBL, review proposed SBE Report to Legislative Committees</p> <ul style="list-style-type: none"> <li>• SBE review</li> <li>• Discuss next steps</li> </ul>	DISCUSS
3:30 p.m.	K	<p>Update on Senate Committee on Education’s draft bill re powers and duties of the State Board</p> <ul style="list-style-type: none"> <li>• SBE review</li> <li>• Discuss next steps</li> </ul>	DISCUSS
4:30 p.m.		Adjourn	
	L	State Board of Education - Expenditure Report FY20	DISTRIBUTED

**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.