

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 –			
8:30 a.m.		Welcome Message from Leadership at Burlington School District	
		Preliminaries	
8:40 a.m.	Α	Call to Order	
	В	Roll Call and Introductions	
	C	Public to be Heard	
	D	Consent Agenda	
	-	Updates	DIGOLING
8:50 a.m.	E	Board Announcements	DISCUSS
	F G	Chair's Report – Krista Huling, Chair	DISCUSS
	G	<ul> <li>Committee Reports</li> <li>Legislative Subcommittee – Peter Peltz</li> </ul>	DISCUSS
	н	Student Reports	DISCUSS
	I	Secretary's Report - Rebecca Holcombe, Ed.D.	DISCUSS
9:20 a.m.	J	North Country Union High School District-Westfield Section 721 Request	DISCUSS/VOTE
9:40 a.m.	К	Orange Southwest School District –16 V.S.A § 1071 Waiver Request	DISCUSS/VOTE
9:50 a.m.		Break	
10:05 a.m.	L	Study of Vermont State Funding for Special Education – Tammy Kolbe, UVM	DISCUSS
10:45 a.m.	Μ	Expanding and Strenthening Best-Practice Supports for Students Who Struggle	DISCUSS
		(DMG Report) - Karin Edwards	
11:30 a.m.	Ν	State Board Responses to Ongoing Legislative Actions– Legislative Subcommittee, K. Huling	DISCUSS/VOTE
11:45 a.m.	0	TENTATIVE: Edmunds Middle School Student presentation/discussion on Equity	DISCUSS
12:10 p.m.	Р	Bonnie Johnson-Aten Recognition	DISCUSS
12:30 p.m.		LUNCH - by invitation only	
1:15 p.m.	Q	East Meadow School	DISCUSS/VOTE
1:45 p.m.	R	Update/Act 49 Section 9 Proposals - Donna Russo-Savage	DISCUSS
2:45 p.m.	S	Small Schools Grants – Donna Russo-Savage	DISCUSS
3:15 p.m.		BREAK	
3:30 p.m.	Т	Bennington Rutland SU membership waiver request	DISCUSS/VOTE
3:40 p.m.	v	NASBE Membership and Dues – Chair Huling	DISCUSS/VOTE
3:50 p.m.	U	Calendar Review – Chair Huling	DISCUSS
4:00 p.m.		Adjourn	
	X	Written Updates attached – FY18 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.



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

## February 21, 2018

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

\*\*\*\*\*

## Item D – Consent Agenda

- 1. Minutes January 17<sup>th</sup> , 2018 SBE Meeting
- 2. Supervisory Union Record Retention
- 3. Huntington's Request to Join Mount Mansfield Modified Union School District
- 4. State Board of Education's Strategic Vision
- **5.** Stratton Mountain School, Stratton; Grades 7-12 Renewal of general independent school approval
- 6. The Downtown School, Manchester Center; Acknowledge closure of an independent school

