



Tuesday, January 21, 2020
 Rutland Senior High School
 Library
 22 Stratton Road
 Rutland, VT 05701

AGENDA			
12:30 p.m.	A	Call to Order Roll Call and Introductions Amendments to the Agenda	
12:35 p.m.	B	Welcome <ul style="list-style-type: none"> • David Wolk, Superintendent, Rutland City School District • William Olsen, Principal, Rutland Senior High School 	
12:45 p.m.	C	Consent Agenda Board Announcements Student Report Chair's Report	DISCUSS/VOTE
12:50 p.m.	D	Public to be Heard	
1:00 p.m.	E	AoE to present <i>AOE DRAFT RULES V.3 (Rule Series 1300, plus necessary revisions to Rule Series 2360)</i> . SBE to review <i>AOE DRAFT RULES V.3</i> and modify as necessary. <u>SBE to adopt <i>PROPOSED RULES</i> for APA rulemaking. SBE to vote to initiate formal APA rule-making process.</u>	DISCUSS/VOTE
2:00 p.m.	F	Inquiry re Proficiency-Based Learning (afternoon session): Board to receive testimony by invited Vermont educators (9) and students (2) experienced with Proficiency-Based Learning (two hours, ten minutes) and public comment (thirty minutes) – Detailed schedule attached	DISCUSS
4:40 p.m.		DINNER BREAK - Doll House Restaurant (on-site) Witnesses and Public Welcome to Join	
5:20 p.m.	G	Inquiry re Proficiency-Based Learning (evening session): Board to receive testimony by invited Vermont educators (11) experienced with Proficiency-Based Learning (two hours, ten minutes) and public comment (thirty minutes) - Detailed schedule attached	DISCUSS
7:55 p.m.	H	Chair's concluding remarks	DISCUSS
8:00 p.m.		Adjourn	
	K	State Board of Education - Expenditure Report FY20	DISTRIBUTED

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If you have questions about this agenda, please notify
Suzanne.Sprague@vermont.gov - 802-828-1130

Item C – Consent Agenda

1. Minutes – December 18, 2019 Meeting

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