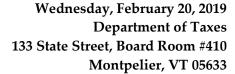




– Agenda –			
		Preliminaries	
8:30 a.m.	Α	Call to Order	
		Roll Call and Introductions	
		Amendments to Agenda	
8:35 a.m.	В	Consent Agenda	DISCUSS/VOTE
		Board Announcements/Report	
		Orientiation suggestions for new Board members	
		Student Report- Student Voice	
		Chair's Report	
9:00 a.m.	С	Education Quality Standards – the plan to measure quality	DISCUSS
		Update	
		Report Card	
		• ESSA	
		• SLDS	
10:00 a.m.		BREAK	
10:15a.m.	D	Legislative Update – Ted Fisher	DISCUSS
10:45 a.m.	Е	Equity discussion: Bias in the classroom from a student perspective	DISCUSS
		Student Panel: South Burlington High School Social Justice Union Leaders	
11:30 a.m.	F	Secretary Report: Misc. updates needed in respect to the role of the SBE in relation to	DISCUSS
		AOE	
12:00 p.m.	G	Senator Baruth and Representative Webb	DISCUSS
12:30 p.m.		LUNCH	
1:15 p.m.	Н	Public to be Heard	
1:35 p.m.	Ι	Legislative work time	DISCUSS/VOTE
2:00 p.m.	J	Act 173 Update – Meagan Roy	DISCUSS
		Judy Cutler – Outline of draft rules	
2:45 p.m.	K	Independent Schools – Initial School Approval	DISCUSS/VOTE
_		<ul> <li>Belvedere Academy, LLC DBA The Mill School</li> </ul>	
		Vermont Assessment Center @ Newbury	
3:00 p.m.	L	American Council on the Teaching of Foreign Language (ACTFL), World-Readiness	DISCUSS/VOTE
•		Standards for Learning Languages	
3:15 p.m.		BREAK	
3:30 p.m.	M	Green Mountain College – Bob Allen	DISCUSS/VOTE
3:50 p.m.	N	Communications Policy	DISCUSS/VOTE
4:00 p.m.	О	Strategic Vision/ Strategic Planning	DISCUSS
4:30 p.m.	P	Calendar Planning – Prioritizing the year ahead	DISCUSS
4:45 p.m.		Adjourn	





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.

<u>February 20, 2019</u>

If you wish to remove an agenda item for further discussion, please notify

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## Item B - Consent Agenda

1. Minutes – January 16, 2019 Meeting

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

