

- Agenda -

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8:30 a.m.	A	<b>Preliminaries</b> Call to Order Roll Call and Introductions Welcome from Superintendent/Principal	
8:40 a.m.	B	Iceberg Activity	
9:00 a.m.	C	Amendments to the Agenda	
9:05 a.m.	D	Consent Agenda Board Announcements Student Reports Chair's Report	DISCUSS/VOTE
9:30 a.m.		<b>BREAK</b>	
9:45 a.m.	F	Strategic planning – review proposed workplan <ul style="list-style-type: none"> <li>• Defining Quality</li> <li>• Defining Equity – “historically marginalized” and other AOE definitions</li> <li>• Efficiency and Sustainability</li> <li>• Strategic Planning Committees</li> </ul>	DISCUSS
10:45 a.m.	G	Orange East SU Board, Teacher and Student Panel – Quality and Equity, Proficiency-based Graduation requirements and student experience	DISCUSS
11:45 p.m.	H	Elections <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> </ul>	
12:00 p.m.		<b>LUNCH</b>	
12:45 p.m.	H	Act 173 update	DISCUSS
1:30 p.m.	J	Review Agency of Education Budget – Emily Byrne <ul style="list-style-type: none"> <li>• Percentage of State vs Federal Funds</li> </ul>	DISCUSS/VOTE
2:00 p.m.		<b>BREAK</b>	
2:15 p.m.	K	Legislative Update – Ted Fisher <ul style="list-style-type: none"> <li>• SBE responses to pending legislation</li> </ul>	DISCUSS/VOTE
2:45 p.m.	L	Technical Corrections to State Board vs Agency of Education roles	DISCUSS/VOTE
3:15 p.m.	M	Secretary's Report – Designing our Future <ul style="list-style-type: none"> <li>• SLDS update</li> </ul>	DISCUSS
4:15 p.m.	N	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.*

**March 20, 2019**

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

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**Item D – Consent Agenda**

1. Minutes – February 20, 2019 Meeting
2. Other Educational Program (Teen Parent Education Program)
  - Brook Street Family Literacy Center's Teen Parent Education Program, Barre, VT
3. Approved Independent School Closure
  - Charis Learning Center, Jericho, VT

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