



Wednesday, June 19, 2019
 McFarland House
 5 Perry Street
 Penthouse Conference Room #315
 Barre, VT 05641

AGENDA			
8:45 a.m.	A	Preliminaries Call to Order Roll Call and Introductions Amendments to the Agenda	
8:50 a.m.	B	Consent Agenda Board Announcements	DISCUSS/VOTE
9:00 a.m.	C	Chair's Report	
9:15 a.m.	D	Public to be Heard	
9:30 a.m.	F	State Report Card – Update and Overview	DISCUSS
10:15 a.m.		BREAK	
10:30 a.m.	G	Act 173 Update <ul style="list-style-type: none"> • Rulemaking Process 	DISCUSS
12:00 p.m.		LUNCH	
12:45 p.m.	H	Legislative Update	DISCUSS
1:15 p.m.	J	Secretary's Report	DISCUSS
2:00 p.m.		Break	
2:15 p.m.	K	Strategic Vision Planning	DISCUSS/VOTE
3:15 p.m.	R	Adjourn	
	T	State Board of Education - Expenditure Report FY19	DISTRIBUTED

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

Item B – Consent Agenda

1. Minutes – May 15, 2019 Meeting
2. Caledonia Central Supervisory Union Board - Change in SU Board Representation
3. Closure of an Approved Tutorial Program – Valley Vista, Bradford

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