

Wednesday, July 17, 2019 McFarland House 5 Perry Street Penthouse Conference Room #315 Barre, VT 05641

		AGENDA	
8:45 a.m.	А	Preliminaries Call to Order Roll Call and Introductions Amendments to the Agenda	
8:50 a.m.	В	 Annual Snapshot High-Level Overview of State Successes and Areas for Improvement Opportunity to Practice/Train with the Tool (please bring your own laptop) 	DISCUSS
10:40 a.m.		BREAK	
10:55 a.m.	C	Act 173 Presentation (continued from prior meetings) – Judy Cutler, Legal Staff	
11:35 a.m.	D	Consent Agenda Board Announcements	DISCUSS/VOTE
11:45 a.m.	Ε	Public to be Heard	
12:00 p.m.	F	Review of Process for Hearing Appeals – Emily Simmons, General Counsel	DISCUSS/VOTE
12:15 p.m.		LUNCH	
1:00 p.m.	G	Update on Military Interstate Compact Commission – David Young	
1:30 p.m.	Η	Chair's Report	
1:45 p.m.	J	 Secretary's Report A Systems Approach to Act 173 Implementation AOE Purpose Statement 	
2:30 p.m.		BREAK	
3:00 p.m.	К	 Strategic Vision Work Prekindergarten Study Final Report Report on Act 46 of 2015 Report of the Census-Based Funding Advisory Group Act 173 Section 9. Report on Student-to-Staff Ratios 2019, No. 11 (Special Session), Sec. H.16 Prekindergarten Education Study: Interim Report Annual Evaluation of Pre-Kindergarten Education Programs to Promote Optimum Outcomes for Children and to Collect Data that Will Inform Future Decisions 	DISCUSS
4:00 p.m.	L	The I.N.S.P.I.R.E. School	DISCUSS/VOTE
4:30 p.m.		Adjourn	
	Μ	State Board of Education - Expenditure Report FY19	DISTRIBUTED



<u>July 17, 2019</u>

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 – June 19, 2019 Meeting

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

