



Wednesday, August 28, 2019  
 Vermont State House  
 115 State Street  
 Room #11  
 Montpelier, VT 05633

| AGENDA     |   |   |              |
|------------|---|---|--------------|
| 8:15 a.m.  |   | <b>Coffee and Morning Snack in Room 10</b><br><i>No food or drink (excluding water) is allowed in Room 11.</i>  |              |
| 8:45 a.m.  | A | <b>Preliminaries</b><br>Call to Order<br>Roll Call and Introductions<br>Amendments to the Agenda  |              |
| 8:50 a.m.  | B | Consent Agenda<br>Board Announcements   | DISCUSS/VOTE |
| 9:00 a.m.  | C | Public to be Heard  |              |
| 9:15 a.m.  | D | Board Leadership  | DISCUSS/VOTE |
| 9:45 a.m.  |   | <b>BREAK</b>  |              |
| 10:00 a.m. | E | Secretary's Report <ul style="list-style-type: none"> <li>• AOE Work Plan</li> </ul>  |              |
| 10:15 a.m. | F | Act 173 <ul style="list-style-type: none"> <li>• Federal Education Group Report</li> <li>• Discuss SBE Work Plan</li> </ul>   | DISCUSS      |
| 11:45 a.m. | G | NASBE Membership  |              |
| 12:00 p.m. |   | <b>LUNCH (invitation only) and Resolution for Krista Huling</b>   |              |
| 1:00 p.m.  | H | The Compass School – Report of the Financial Capacity Review Team   | DISCUSS/VOTE |
| 1:45 p.m.  | I | The I.N.S.P.I.R.E. School - Update  | DISCUSS/VOTE |
| 2:15 p.m.  | J | Renewal of Approval of General and Special Education: <ul style="list-style-type: none"> <li>• Lyndon Institute</li> <li>• Fay Honey Knopp Memorial School</li> <li>• Brookhaven Learning Center</li> </ul> | DISCUSS/VOTE |
| 2:45 p.m.  |   | <b>BREAK</b>  | DISCUSS/VOTE |
| 3:00 p.m.  | K | Retreat Planning  | DISCUSS      |
| 3:45 p.m.  | L | Adjourn   |              |
|            | M | 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](mailto:Suzanne.Sprague@vermont.gov) 802-479-1030

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**Item B – Consent Agenda**

1. Minutes – July 17, 2019 Meeting
2. Chittenden East Supervisory Union – confirming designation as an SD; Section 16 V.S.A. 261(c)

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