



Wednesday, September 15, 2021

Virtual via Microsoft Teams

Call in Number: 1-802-828-7667

Conference ID: 488 168 432#

133 State Street, Room #021

Montpelier, VT 05602

		AGENDA	
8:30 a.m.	A	Call to Order, Roll Call, and Amendments to the Agenda	
8:35 a.m.	B	Public to be Heard <i>Please note that priority will be given to members of the public who wish to address a topic on the board's agenda.</i>	
8:50 a.m.	C	Consent Agenda	DISCUSS/VOTE
8:55 a.m.	D	Board Announcements	DISCUSS
9:00 a.m.	E	Student Report	DISCUSS
9:10 a.m.	F	Rules Series 2200 Subcommittee Update – Jennifer Samuelson	DISCUSS
9:20 a.m.	G	SBE Rule Series 7000 – Prefiling with Interagency Committee on Administrative Rules (ICAR)	DISCUSS/VOTE
9:30 a.m.	H	Vermont Teacher of the Year Presentations <ul style="list-style-type: none"> ○ Candidate #1 ○ Candidate #2 ○ Candidate #3 	PRESENTATION
10:00 a.m.		BREAK	
10:10 a.m.	I	Westminster School District & Windham Northeast Union Elementary School District (WNUESD) <ul style="list-style-type: none"> • Vote to Approve Financial Agreement – Westminster & WNUESD representatives • Westminster School District and SU Services – Donna Russo-Savage 	DISCUSS/VOTE
10:25 a.m.	J	Ripton and Addison Central School District (ACSD) <ul style="list-style-type: none"> • Vote to Approve Financial Agreement – Ripton & ACSD representatives • Ripton School District and SU Services – various representatives 	DISCUSS/VOTE
11:00 a.m.	K	Secretary's Update, Dan French <ul style="list-style-type: none"> • Policy work plan • Construction Aid • Pandemic Response • State Strategic Plan 	DISCUSS
11:30 a.m.	L	Career Technical Education Update – Ruth Durkee/Jay Ramsey, AOE	DISCUSS
11:50 a.m.	M	Retreat Planning	DISCUSS
12:00 p.m.	N	SBE Agenda and Workplan	DISCUSS
12:15 p.m.		Adjourn	
	O	State Board of Education - Expenditure Report 9/2/2021	DISTRIBUTED

Item C – Consent Agenda

1. Minutes – August 18, 2021
2. Closure of two independent schools
 - Forrest Ward Memorial School
 - Lyndon Educational Alternative Resources Network, Inc. (LEARN)

The current month’s meeting agenda and packet materials may be accessed electronically.