

| AGENDA | | | |
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| 8:30 a.m. | A | Call to Order Roll Call and Introductions Amendments to the Agenda | |
| 8:40 a.m. | B | Welcome from Amy Minor, Superintendent | |
| 8:55 a.m. | C | Consent Agenda Board Announcements Student Report | DISCUSS/VOTE |
| 9:10 a.m. | D | Chair's Report | |
| 9:20 a.m. | E | Secretary's Report | |
| 9:35 a.m. | F | Public to be Heard | |
| 9:50 a.m. | | BREAK | |
| 10:05 a.m. | G | AOE presentation of Draft v.2 of Rules to implement Act 173 -- Daniel French, Secretary | DISCUSS |
| 11:15 a.m. | H | Vermont Higher Education Council (VHEC) Request | DISCUSS |
| 12:15 p.m. | | LUNCH | |
| 1:00 p.m. | I | Mill School Appeal – Emily Simmons, General Counsel, Mark Oettinger, Esq. | DISCUSS |
| 1:30 p.m. | J | National Assessment of Education Progress (NAEP) Results <ul style="list-style-type: none"> Secretary Daniel French – Agency of Education Art Woolf - Emeritus Associate Professor of Economics, UVM | DISCUSS |
| 2:30 p.m. | | BREAK | |
| 2:45 p.m. | K | Barnard's § 721 proposal | DISCUSS/VOTE |
| 3:15 p.m. | L | Independent School and Tutorial Program - Initial Approvals <ul style="list-style-type: none"> Priority Placements, Inc., Brattleboro; grades K-12 INCLUSION Tutorial and Behavioral Services (TABs); Burlington; grades K-5 | DISCUSS/VOTE |
| 3:45 p.m. | M | State Board Work Session <ul style="list-style-type: none"> Future role of the Board; Board norms re conflict of interest; Per diem & travel and expense reimbursement | DISCUSS |
| 4:30 p.m. | | Adjourn | |
| | N | State Board of Education - Expenditure Report FY20 | DISTRIBUTED |

November 20, 2019

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

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Item C – Consent Agenda

1. Minutes – October 16, 2019 Meeting

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