

Wednesday, September 18, 2024

Virtual via MS Teams
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1 National Life Drive, Davis 513 Montpelier, VT 05620

## **State Board of Education**

Please note that the times and order provided are estimates and are subject to change.

|            |   | Agenda   |              |
|------------|---|--|--------------|
| 8:30 a.m.  | Α | Call to Order, Roll Call, and Amendments to the Agenda   |              |
| 8:35 a.m.  | В | Public to be Heard (limit of 2 minutes per person)   |              |
| 8:50 a.m.  | С | Approve Draft Meeting Minutes from August 21, 2024 Approved Draft Retreat Minutes from August 21, 2024                                   | DISCUSS/VOTE |
| 8:55 a.m.  | D | Resolution for Heather Bouchey   | DISCUSS/VOTE |
| 9:00 a.m.  | Е | Board Announcements  |              |
| 9:05 a.m.  | F | Student Report   |              |
| 9:10 a.m.  | G | Interim Secretary's Report – Zoie Saunders   |              |
| 9:25 a.m.  | Н | AOE Presentation: State of the State – Special Education – Meg Porcella, Director, Student Support Services Division                     | PRESENTATION |
| 10:15 a.m. | J | Independent School Approval Review Process Update - Emily Simmons, General Counsel   |              |
| 10:40 a.m. |   | BREAK  |              |
| 10:55 a.m. | K | Review of Board Committees and Membership  | DISCUSS/VOTE |
| 11:05 a.m. | L | Proposed Process for SBE Approval of Standards – Tammy Kolbe   |              |
| 11:15 a.m. | M | Initiate review of Health Standards, PE Standards, and Ethnic Studies Standards and refer to the Student Performance Standards Committee | DISCUSS/VOTE |
| 11:25 a.m. | N | TENTATIVE: State Board of Education Budget Request to General Assembly   | DISCUSS/VOTE |
| 11:35 a.m. | 0 | Community Schools Update - Johannes Haensch, AOE Program Manager, and Dr. Bernice Garnett, UVM   | DISCUSS      |
| 12:05 p.m. | Р | Update: Commission on the Future of Public Education in Vermont  | DISCUSS      |
| 12:20 p.m. | Q | Post-Secondary Closure: Goddard College Student Record Designation   | DISCUSS/VOTE |
| 12:30 p.m. | R | Reflections on Retreat   | DISCUSS/VOTE |
| 12:55 p.m. | S | Future Meeting Planning  | DISCUSS      |
| 1:00 p.m.  | Т | Public to be Heard (limit of 2 minutes per person)   |              |
| 1:15 p.m.  |   | Adjourn  |              |
|            | U | State Board of Education Expenditure Report FY24   | DISTRIBUTED  |

All meeting materials, when available, can be found on the State Board of Education webpage.