

## State Board of Education

### Rules Series 2200 Subcommittee Meeting

#### Draft Meeting Minutes

**Meeting Place: Virtual Teams Meeting/Video/Teleconference**

**Call in #: 1-802-552-8456, Conference ID: 267 547 337#**

**One National Life Drive, Room #511**

**Montpelier, VT 05602**

**Date: December 8, 2021**

#### **Present:**

**State Board of Education (SBE) Subcommittee Members:** Jennifer Deck Samuelson, Chair; Kim Gleason, Tom Lovett

**Agency of Education (AOE):** Emily Simmons, Suzanne Sprague

**Others:** Mill Moore, Vermont Independent Schools Association; Jeff Francis, Vermont Superintendents Association

#### **Call to Order/Amendments to the Agenda**

Chair Samuelson called the meeting to order at 12:01 p.m. She noted for the record that Gleason had caught a discrepancy on the website and that the meeting had been incorrectly listed as occurring from 11am - 1pm, although both the agenda and the emailed packet noted correctly that the meeting was scheduled from 12pm - 1pm. The AOE corrected the discrepancy and the correct time was posted prior to 11am. Between this fact and the fact that no action was being taken at today's meeting, Chair Samuelson felt comfortable proceeding with the meeting as scheduled. There were no amendments to the agenda.

#### **Approval of the November 30, 2021, Minutes**

Lovett moved to approve the draft minutes. Chair Samuelson seconded. A vote was called and the motion passed.

#### **Approval of the December 2, 2021, Minutes**

Lovett moved to approve the draft minutes. Chair Samuelson seconded. A vote was called and the motion passed.

#### **Public to be Heard**

No members of the public addressed the Subcommittee.

## **Discussion Regarding Public Comment Received to Proposed Changes to Rule Series 2200**

The subcommittee continued its work to review each of the comments, flag for the Act 173 Advisory Group any public comments that fell within its purview, and discuss and, where possible, resolve the public comments that fell outside the scope of Act 173. The subcommittee discussed public comments received by Alicia Hanrahan.

## **Adjourn**

Gleason moved to adjourn, Samuelson seconded, and the motion passed unanimously. Chair Samuelson adjourned the meeting at 12:59 p.m.

Meeting minutes prepared by Jennifer Deck Samuelson.