

October 11, 2017

*Strategic Goals: (1) Ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all.
(2) Ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.*

**State Board of Education
Strategic Plan Discussion Draft Minutes**

Present:

State Board of Education: Krista Huling, Chair; Bill Mathis, Peter Peltz, John Carrol
Agency of Education (AOE): Suzanne Sprague

Item A: Call to Order

Chairman Huling called the meeting to order at 12:34 p.m.

Item B: Strategic Plan Discussion

Chair Huling led the strategic plan discussion and thanked Carrol for creating the draft document. She asked for input on the draft document's introduction and overview. Discussion followed.

Carroll volunteered to fine tune the working document's introduction and overview. He will modify to list equity, followed by excellence and then efficiency. Chair Huling asked that the re-worked introduction and overview be ready to discuss at the next State Board of Education meeting, scheduled for Wednesday, October 18th. She said that the document will be shared with the State Board to get their input. Carroll said he will work on the document and share with the group prior to the meeting.

The meeting adjourned at 1:58 p.m.

Minutes recorded and prepared by Suzanne Sprague
