

– Agenda –

**Ensuring a Caring, Competent, Highly Effective Educator in
 Every Vermont Classroom to Improve Student Learning**

Time	Packet #	Item	Aim/Action
9:00AM	1 (A)	Approval of the Agenda Approval of Minutes from 11/1/17 & 11/28/17 Correspondence / Announcements Public to be heard Board Member Updates	Discussion/Vote Discussion/Vote
	2 (A)	Staff Report	Discussion/Vote
9:30AM	3 (A)	Strategic Plan Adoption	Discussion/Vote
10:00AM		Superintendent Waiver Request (Long term sub)	Discussion/Vote
10:30AM		License Pathway Presentations <ul style="list-style-type: none"> • Temporary • Initial • Transcript Review • Renewals • Reinstatements • Retired License License Challenges	Discussion Discussion
11:15AM		Provisional License time period	Discussion/Vote
11:45AM		LUNCH – AOE Staff and VSBPE Members Only	
12:15PM		3.0 GPA / Praxis Core	Discussion/Vote
12:45PM	Rm 304 1 (PAC)	Sub Committee Work Program Approval Committee: Approval of Green Mountain College and College of St. Joseph ROPA Review Teams	Discussion/Vote
	Rm 304 1 (LC) 2 (LC) 3 (LC)	Licensing Committee National Board Certification – Policy H2. Change #8 Emergency License revisions Endorsement Revisions <ul style="list-style-type: none"> • Online Teaching Specialist • Computer Science • Educational Technology Specialist • Dance 	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote
1:30PM		Committee Reports & Motions	Discussion/Vote
2:00PM	5 (A)	2018/2019 Meeting Schedule Adoption	Discussion/Vote
2:30PM		Agenda setting for February	Discussion
3:00PM		Core Leadership Standards / Teaching experience	Discussion
3:30PM		Adjourn	Discussion/Vote