

– 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 1/9/18 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 | | CAEP Partnership Agreement | Discussion/Vote |
| 10:30AM | Rm 304 | Sub Committee Work Program Approval Committee: UVM SLP Program | Discussion/Vote |
| | Rm 312 1 (LC) | Licensing Committee: Self-Assessment Survey Results | Discussion |
| 11:45AM | | LUNCH – AOE Staff and VSBPE Members Only | |
| 12:30PM | Rm 304 | Sub Committee Work Program Approval Committee: Overview of ROPA Program elements timeline. | Discussion |
| | 1 (PAC) | 2 (PAC) Castleton 2015 and 2017 ROPA Review Report. (2017 pending) | Discussion/Vote |
| | 3 (PAC) | Spark 2018 ROPA Review Report (pending) Gap analysis of Rules and ROPA expectations | Discussion/Vote Discussion |
| | Rm 312 2 (LC) | Licensing Committee • Art | Discussion/Vote |
| | 3 (LC) | • Music | Discussion/Vote |
| | 4 (LC) | • Business Education | Discussion/Vote |
| | 5 (LC) | Rule 5231.7 Early Ed Praxis Provisional License Survey Questions | Discussion/Vote Discussion/Vote Discussion |
| 1:30PM | | Committee Reports & Motions | Discussion/Vote |
| 2:00PM | 6 (A) | Rule revisions justifications table | Discussion/Vote |
| 3:00PM | | Agenda setting for March | Discussion |
| 3:30PM | | Adjourn | Discussion/Vote |

Times on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. The action listed next to each agenda item represents the intent of the VSBPE at the time the agenda is printed. It is possible that action may or may not be taken on any item listed on the agenda.