

– Agenda –

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

Time	Packet #	Item	Aim/Action
8:30 AM	1 (A) 2 (A)	Approval of the Agenda Approval of Minutes from 5/8/18 Correspondence / Announcements Public to be heard Board Member Updates Staff Report	Discussion/Vote Discussion/Vote Discussion Discussion Discussion Discussion
9:00 AM	3 (A)	Vermont Licensure Portfolio Report	Discussion
9:30 AM	Rm 304 1 (PAC) 2 (PAC) 3 (PAC) 4 (PAC)	Sub Committee Work Program Approval Committee <ul style="list-style-type: none"> • Vermont Licensure Portfolio Report • SMC ROPA Review Team Approval • SMC ECE ROPA Review Team Approval • CSJ 2 Year Report Review • VTC 2 Year Report Review 	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote
	Rm 312 1 (LC) 2 (LC)	Licensing Committee <ul style="list-style-type: none"> • Adoption of updated <i>A Vision for Teaching, Leading, and Learning</i> • Legislative Report Work Group and Timeline • Summer conference schedule 	Discussion/Vote Discussion Discussion
10:30 AM		Committee Reports and Motions	Discussion/Vote
11:00 AM		Castleton University Waiver Request – Young, M.* Educator Waiver Request – Bendick, J.* *Executive Session Superintendent Waiver Request – Cochrane, L.	Discussion/Vote Discussion/Vote Discussion/Vote
12:00 PM		LUNCH – AOE Staff and VSBPE Members Only	
12:45 PM		AOE Waiver Request – Praxis II vs Praxis Core Superintendent Waiver Request – Tate, C. Superintendent Waiver Request – Quinn, K. Superintendent Waiver Request – Newland, T.	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote
2:00 PM	4 (A)	Review of Public Comment for Rule Revisions Signature for LCAR submission	Discussion/Vote
3:00 PM		Legislative Report Work Group and Timeline	Discussion/Vote
3:30 PM		Agenda Setting for August	Discussion
4:00 PM		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.