

– Agenda –

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

Time	Packet #	Item	Aim/Action
9:00 AM		Annual New Member Orientation	Discussion
10:00 AM		Break	
10:15 AM		Board Re-organization <ul style="list-style-type: none"> Election of officers: Chair, Vice Chair, Secretary Sub Committees <ul style="list-style-type: none"> Elect New Subcommittee Chairs <ul style="list-style-type: none"> Program Approval Committee (PAC) Licensing Committee (LC) Legislative Report Review of Committee Responsibilities 	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion
10:30 AM	1 (A) 2 (A)	Approval of the Agenda Approval of Minutes from 6/5/18 Correspondence / Announcements Public to be heard Board Member Updates Staff Report	Discussion/Vote Discussion/Vote Discussion Discussion Discussion Discussion
11:00 AM		Waiver Requests <ul style="list-style-type: none"> Superintendent Waiver Request – G. Jensen Superintendent Waiver Request – J. Prue Superintendent Waiver Request – T. Aiken Superintendent Waiver Request – K. Iacono Superintendent Waiver Request – S. D’Abbraccio 	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote
12:15 PM		LUNCH – AOE Staff and VSBPE Members Only	
1:00 PM	1 (PAC) 2 (PAC) 3 (PAC) 4 (PAC) 1 (LC) 2 (LC)	Subcommittee Work PAC: <ul style="list-style-type: none"> UVM Review Team Middlebury Review Team Goddard College two year report extension request Green Mountain College ROPA review report Licensing Committee: <ul style="list-style-type: none"> Policy H2 revision Draft Policy on course audits Summer Conference recap 	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion Discussion
1:30 PM	1 (WG)	Legislative Work Group Report <ul style="list-style-type: none"> Finalize survey Generate questions for ETS for September meeting 	Discussion/Vote Discussion
2:00 PM		Subcommittee Work Continued	Discussion/Vote
2:30 PM		Subcommittee Reports and Motions	Discussion/Vote
3:00 PM		Agenda Setting for September	Discussion
3:30 PM		Adjourn	Discussion/Vote