

## State Board of Education Education Quality Standards Rule Update Committee

### Draft Meeting Minutes

Virtual Teams Meeting/Video/Teleconference

Call in #: 1-802-828-7667

Conference ID: 650 581 236#

**Date: February 3, 2023**

#### **Present:**

**State Board of Education (SBE) Committee Members:** Kim Gleason, Tammy Kolbe, Tom Lovett, Patrick Brown

**Agency of Education (AOE):** Maureen Gaidys

**Others:**

#### **Call to Order/Roll Call/Amendments to Agenda**

The meeting was called to order at 1:02 p.m. Gleason, Kolbe, Lovett and Brown were present. No amendments to the agenda.

#### **Public to be Heard**

There were no members of the public wishing to be heard.

#### **Approve January 19 and January 26, 2023 Meeting Minutes**

Lovett made a motion to approve the minutes of the January 19 and 26 meetings. Brown seconded the motion. There was no discussion. The motion passed unanimously.

#### **Committee Discussion/Edits**

- Resolving/integrating Committee recommendations for the full document (e.g., language consistency, etc.)
  - o The Committee made the following changes to the working draft document.(see [EQS Edits Updated 2/6/23](#) and [EQS Working Draft Updated 2/6/23](#))
  - o Several edits were identified for follow-up with the Act 1 Working Group to ensure that edits have not changed the intended meaning. Chairs will send an email on behalf of the EQS Committee to the Act 1 Working Group highlighting those changes once the EQS Committee has completed our review of the full document.

- o Similarly, there will be some edits for AOE review as well.
- Discussion of alignment with District Quality Standards (DQS) & Quality Assurance (QA)
  - o Tabled for the next meeting
- Update on legal review
  - o Tabled for the next meeting

### **Future Agenda Items**

- Next meeting date: February 7, 11:00 a.m. - 1:00 p.m. (Committee)
  - o Update on legal review
  - o Possible Committee vote on Committee proposed draft for full board consideration

### **Adjourn**

Lovett made a motion to adjourn at 3:07 p.m. Brown seconded. Motion passed unanimously.

Minutes prepared by Kim Gleason.