

State Board of Education Education Quality Standards Rule Update Committee

Draft Meeting Minutes

Virtual Teams Meeting/Video/Teleconference
Call in #: 1-802-552-8456
Conference ID: 507 349 261#

Date: March 10, 2023

Present:

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

Agency of Education (AOE): Suzanne Sprague

Others: Bernard Lambek

Call to Order/Roll Call/Amendments to Agenda

The meeting was called to order at 1:03 p.m. Brown, Gleason, Kolbe, and Lovett were present.

Public to be Heard

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

Approve February 16, 2023 Meeting Minutes

Lovett was not able to open the minutes from the attached meeting invitation, so the minutes were tabled for the next meeting.

Executive Session to consider confidential attorney-client communication (Action required)

At 1:08 pm, Kolbe moved, and that the EQS Committee finds that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the body would clearly place the Board at a substantial disadvantage. Brown seconded. There was no discussion. The motion passed unanimously.

At 1:09 pm, Kolbe moved that the EQS Committee go into executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the body pursuant to 1 V.S.A. Section 313(a)(1)(F). Lovett seconded. Gleason noted that attorney Bernard Lambek will be invited into the Executive Session, after an initial board discussion. The motion passed unanimously.

The Committee exited executive session at 2:56 p.m.

Future Agenda Items

- Next meeting dates: TBD
- Targeting a May Interagency Committee on Administrative Rules (ICAR) filing

Adjourn

Kolbe made a motion to adjourn at 2:58 p.m. Brown seconded. Motion passed unanimously.

Minutes prepared by
Kim Gleason
Co-Chair, EQS Committee