

The current month's meeting agenda and packet materials may be accessed electronically.
 Limited copies will be available at the meeting.

The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.

- Agenda -

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9:00 a.m.	A B C	Preliminaries Call to Order, Roll Call - Stephan Morse, Chair Public to be heard Consent Agenda C1: Draft Minutes from December 20th, 2016 meeting	DISCUSS DISCUSS DISCUSS/VOTE
9:15 a.m.	D E G	Updates Board Announcements Chair's Report - Stephan Morse Committee Reports	DISCUSS DISCUSS DISCUSS
10:15 a.m.	J	Merger Proposals - Donna Russo-Savage, Agency of Education Rutland Central SU/Rutland SW SU <ul style="list-style-type: none"> • Quarry Valley UUSD (PK-12 operating) • Wells Springs UUSD (PK-6 operating/7-12 tuitioning) Addison Rutland SU <ul style="list-style-type: none"> • Slate Valley UUSD/MUUSD (PK-12 operating) 	DISCUSS/VOTE
	F	Secretary's Report – Rebecca Holcombe, Ed. D.	DISCUSS
12:00 p.m.	K	LUNCH – Invitation Only	DISCUSS
1:00 p.m.	L	Merger Proposals - Donna Russo-Savage, Agency of Education Caledonia North SU/Essex Caledonia SU/Essex North SU <ul style="list-style-type: none"> • NEK Choice School District (PK-12 tuitioning) 	DISCUSS/VOTE
1:30 p.m.	M	Update – Explanation of Tiered Steps for Alternative Education Structures Donna Russo-Savage, Agency of Education	DISCUSS
1:45 p.m.	N	Rules Series 2200 – New Draft Language Stephan Morse, Board Chair	DISCUSS
2:00 p.m.	O	Legislative Update – Robert Stirewalt, Director of Policy, Regulations and Legislative Affairs	DISCUSS
2:15 p.m.	P	Windham Central – Donna Russo-Savage, Agency of Education Windham Central – West River Education District <ul style="list-style-type: none"> • Amendment re: At-Large Board members 	DISCUSS/VOTE
2:35 p.m.		Adjourn	
Q - Written Updates Attached - FY 16 SBE Expenditure Report			

Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

January 17, 2017

If you wish to remove an agenda item
for further discussion, please notify
Suzanne.Sprague@vermont.gov 802-479-1030

Item C – Consent Agenda

1. Minutes – December 20, 2016 - SBE Meeting