

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 everchanging population needs, economic and 21st century issues.

– Agenda –			
		Preliminaries	
10:15 a.m.	A B C	Call to Order, Roll Call – Sean-Marie Oller, Vice Chair Public to be heard Consent Agenda	DISCUSS DISCUSS
	C		DISCUSS/VOTE
10:30 a.m.	D E F	Updates Board Announcements Chair's Report – Sean-Marie Oller, Vice Chair Committee Reports	DISCUSS DISCUSS DISCUSS
10:45 a.m.	G	Merger Proposals - Donna Russo-Savage, Agency of Education <u>Windsor Central SU</u> 	DISCUSS/VOTE
11:30 a.m.	Н	Rules Series 2200 – New Draft Language • Chris Leopold, SBE Legal Counsel <u>Vermont Attorney General's office - Opinion Letter on Vermont Public</u> Accommodations Act and Independent Schools	DISCUSS/VOTE Fyi
12:15 p.m.	J	LUNCH – Invitation Only	
1:15 p.m.	K L	Secretary's Report – Rebecca Holcombe, Ed.D. Student Report	DISCUSS DISCUSS
1:30 p.m.	М	Review of Revised Proposed Rules on Alternative StructuresDonna Russo-Savage, Agency of Education	DISCUSS
2:00 p.m.	N	<u>C3 – Revise Social Science Standards</u> • Martha Deiss, Agency of Education	DISCUSS/VOTE
2:15 p.m.	Р	GAP – Notification of Proposed Suspension - PLACEHOLDERCassandra Ryan, Agency of Education	DISCUSS/VOTE
2:30 p.m.	Q	Merger Proposals - Donna Russo-Savage, Agency of Education <u>White River Valley SU</u> • <u>White River USD (PK-12 operating)</u> • <u>First Branch USD (PK-8 operating/9-12 tuitioning)</u> • <u>Granville-Hancock USD (PK-12 tuitioning)</u>	DISCUSS/VOTE
3:45 p.m.	R	Discussion and possible vote regarding choosing an interim chairSean-Marie Oller, Vice Chair	DISCUSS/VOTE
4:00 p.m.		Adjourn	
	S T U	Written Updates attached – <u>FY17 SBE Expenditure Report</u> Vermont House Resolution Legislative Update	DISTRIBUTED FYI DISTRIBUTED

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.



February 21, 2017

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

Item C – Consent Agenda

- 1. <u>Minutes January 17, 2017 SBE Meeting</u>
- 2. <u>Aurora School, Middlebury Renewal of General Independent School Approval</u>
- 3. <u>Lake Champlain Waldorf School, Shelburne Renewal of General Independent School</u> <u>Approval</u>
- 4. Mater Christi, Burlington Renewal of General Independent School Approval
- 5. <u>Mid Vermont Christian School, White River Junction Renewal of General Independent School</u> <u>Approval</u>
- 6. <u>Okemo Mountain School, Ludlow Renewal of General Independent School Approval</u>
- 7. <u>Vermont Commons School, South Burlington Renewal of General Independent School</u> <u>Approval</u>

