

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 –			
		Preliminaries	
10:00 a.m.	Α	Call to Order – Rebecca Holcombe, Agency of Education	DISCUSS
	В	Elections of Officers – Rebecca Holcombe, Agency of Education	DISCUSS/VOTE
	С	Roll Call and Introductions	DISCUSS
	D	Public to be heard	DISCUSS
	Ε	Consent Agenda	
		Updates	
10:30 a.m.	F	Board Announcements	DISCUSS
	G	Interim Chair's Report – Krista Huling, Interim Chair	DISCUSS
	Н	Secretary's Report – Rebecca Holcombe	DISCUSS
	Ι	Committee Reports	DISCUSS
	J	Student Reports	DISCUSS
10:45 a.m.	К	Resolution of Appreciation for Stephan Morse and Sean-Marie Oller	DISCUSS/VOTE
10:50 a.m.	L	Merger Proposals - Donna Russo-Savage, Agency of Education	DISCUSS/VOTE
		Two Rivers (Green Mountain USD)	
		Orange North/Washington South (Central VT UUSD)	
		Orange North (Orange Washington USD)	
1:00 p.m.	Μ	LUNCH – Invitation Only	
1:45 p.m.	Ν	ESSA Update – Patrick Halladay and Chris Case	DISCUSS
2:00 p.m.	Р	IFR Update – Josh Souliere	DISCUSS
2:30 p.m.	R	Proposed Rules on Alternative Structures – Donna Russo-Savage	DISCUSS/VOTE
3:00 p.m.	S	Rules 2200 Update on moving forward – Krista Huling, Interim Chair	DISCUSS/VOTE
3:30 p.m.		Adjourn	
	Т	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED
	V	Legislative Written Report	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 E – Consent Agenda

- 1. Minutes February 21, 2017 SBE Meeting
- 2. Hilltop Montessori School Renewal of General Independent School Approval
- 3. Bellcate School Renewal of General and Special Education Independent School Approval
- 4. Choice Academy add STARS School to the general and special education approval
- 5. New School of Montpelier change from a school-year program to a year-round program

