



VERMONT STATE BOARD OF EDUCATION
Barre City Place
219 North Main Street
3rd Floor, Room 304
Barre, Vermont 05641

January 20, 2017

- Strategic Goals: (1) 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.*
- (2) Ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.*

Subcommittee Minutes

Present:

State Board of Education (SBE): Stephan Morse, Peter Peltz, Bill Mathis, Krista Huling, Chris Leopold, Attorney

Agency of Education (AOE): Haley Dover, Suzanne Sprague

Others: Nicole Mace, VSBA; Jeff Francis, VSA; Tiffany Pache, VTDigger; Howard Weiss-Tisman, VPR; Matt McMahon, MMR

Item A: Call to Order

Chairman Morse called the meeting to order at 9:35 a.m. He explained that Sean-Marie Oller is unable to attend and Krista Huling is here to take her place. Morse called a recess at 9:37 a.m. for documents to be copied for board members and attending public.

The meeting resumed at 9:50 a.m.

Leopold read the draft rules revisions section by section.

Morse began the discussion on the revisions and invited the public to comment. The discussion continued between members of the subcommittee, Leopold, Mace and Francis.

Morse called for a short recess at 11:03 a.m. The meeting resumed at 11:15 a.m.

Discussion continued.

Morse said the entire draft had been addressed. He advised that Leopold will incorporate the new draft language and create a new draft rule for the subcommittee to review sometime in early February with the date and location to be determined. Morse continued that the plan is to meet with the Independent School stakeholders before the next State Board of Education meeting on February 21st for their input on the new draft rules.

The meeting adjourned at 11:47 a.m.