

State Board of Education AOE/SBE Roles and Responsibilities Subcommittee

Draft Meeting Minutes

Meeting Place: Virtual Teams Meeting/Video/Teleconference

Call in #: 1-802-552-8456, Conference ID: 993 904 490#

1 National Life Drive, Davis N532

Montpelier, VT 05620-2501

Date: November 22, 2021

Present:

State Board of Education (SBE) Subcommittee Members: Tammy Kolbe, Chair; Lyle Jepson; Dan French; Jenna O'Farrell (joined at 4:00 p.m.)

Agency of Education (AOE): Emily Simmons, Maureen Gaidys

Others: N/A

Call to Order/Amendments to the Agenda

Tammy called the meeting to order at 3:30 p.m. there were no amendments to the agenda.

Review plan for subcommittee's work and meeting objectives

Tammy reviewed objectives.

Approval of November 12, 2021 Meeting Minutes

Dan moved to approve the draft meeting minutes; Lyle seconded. The minutes were approved.

Public to Be Heard

There were no members of the public to be heard.

Review subcommittee reflections on delineation of roles and responsibilities between AOE and SBE

There was discussion on oversight, accountability, and governance and operations, statutory charge, how the SBE and AOE work together, the public engagement process, division of rules, role of the SBE, executive branch, appeals, deficiencies of the system, design separate from implementation, legal responsibilities and conflicts, technical and non-technical rules, and looking at other states.

Next steps & task assignments

There will be a Doodle poll to determine the next meeting in mid-December.

Adjourn

The meeting adjourned at 5:17 p.m.