

VERMONT STATE BOARD OF EDUCATION
Randolph Union High School, Media Center, 15 Forest Street, Randolph
December 20, 2011

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

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|---------------------------------------|----------|---|---------|
| 8:45 a.m. | A | Call to Order, Pledge of Allegiance
Fayneese Miller, Chair | |
| | B | Roll Call and Introductions
Chair, Board members, others | |
| | | Welcome to our school
Dave Barnett, Brent Kay et al | |
| | C | Announcements, Board Member Updates
Chair, Board Members | |
| 9:00 a.m. | D | Public to be Heard | |
| | | Discussion Items | |
| 9:15 a.m. | E | ESEA Flexibility Waiver Request
Armando Vilaseca, Rae Ann Knopf
Jeanne Collins, Dan French, Brent Kay | DISCUSS |
| 12:15 p.m.
1:00 p.m. | | Lunch - Culinary Arts Dining Room
Tour Facility | |
| | | Discussion Items (continued) | |
| 1:30 p.m. | F | 2012 Legislative Agenda
• Rep. Peter Peltz (requested)
• Act 153 Recommendations from a Task Force of Superintendents,
School Business Officials and Directors of Special Education
Jeff Francis, Executive Director, Vermont Superintendents
Association, and others presenting | DISCUSS |
| | G | FY 13 Budget Development
Armando Vilaseca, Bill Talbott | DISCUSS |

Action Items			
2:45 p.m.	H**	Consent Agenda	VOTE
	I	Superintendent Vacancy: Essex-Caledonia Supervisory Union Armando Vilaseca, Mark Oettinger Representatives from Essex-Caledonia SU	VOTE
		<i>If time allows:</i>	
	J	School Choice Board Members, Armando Vilaseca	DISCUSS
	K	Teacher Strikes Board members, Armando Vilaseca	DISCUSS
	L	Commissioner’s Update Armando Vilaseca	DISCUSS
3:30 p.m.	M	Future Agendas, Wrap Up and Adjourn	DISCUSS
	N	Reports Attached 1. Act 153 RED Formation Update (Vaughn Altemus)	

*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.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item H – Consent Agenda

- 1. Minutes of November 15, 2011 SBE Meeting**
- 2. Appointment of Military Compact Commissioner (Armando Vilaseca; Mark Oettinger)**