

VERMONT STATE BOARD OF EDUCATION
The Conference Room, Green Mountain Union High School, 716 VT Route 103 S, Chester
October 18, 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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| | Preliminaries | |
| 9:30 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 and supervisory union
David Adams, Superintendent of Schools, Windsor Southwest SU
Tom Ferenc, Principal, Green Mountain Union High School | |
| | C Announcements, Board Member Updates
Chair, Board Members | |
| | D Commissioner's Update
Armando Vilaseca | |
| 9:50 a.m. | E Public to be Heard | |
| | Action Items | |
| 10:00 a.m. | F** Consent Agenda | VOTE |
| | G Superintendent Vacancy: Washington Central SU
Armando Vilaseca, Mark Oettinger | VOTE |
| | Discussion Items | |
| 10:40 a.m. | H FY 13 Budget and 2012 Legislative Agenda Development
Armando Vilaseca, Bill Talbott, Rae Ann Knopf, Mark Oettinger | DISCUSS |
| | I ESEA Flexibility Waiver
Armando Vilaseca, Rae Ann Knopf | DISCUSS |

- 12:00 p.m. J PAESMT Recognition**
Gail Hall, Department of Education
- 2010 PAESMT National finalist
Science:
- Ann Thompson, Cavendish Town Elementary School
- 2011 PAESMT State Finalists
Mathematics:
- David Rome, Burlington High School
 - Cathy Estes, Thetford Academy
- Science:
- Ryan Becker, Woodstock Union Middle/High School
 - Elizabeth Mirra, Windsor High School
 - Anne Watson, Montpelier High School
- 12:15 p.m. Lunch**
- 1:00 p.m. Discussion Items (continued)**
- 2:15 p.m. K*** Commissioner’s Goals**
- 2:45 p.m. L Future Agendas, Wrap Up and Adjourn**

*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 F – Consent Agenda

- 1. Minutes of September 20, 2011 SBE Meeting**
- 2. Minutes of October 3, 2011 Special SBE Meeting**
- 3. Independent School Actions (Pat Pallas Gray, Mike Mulcahy)**
Renewal of general independent school approval:
 - Gailer School, Middlebury; grades 7-12
 - Hiland Hall School, Bennington; ages 5-14