

VERMONT STATE BOARD OF EDUCATION
College Hall Chapel, Vermont College of Fine Arts, 36 College Street, Montpelier, VT
November 15, 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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|-------------------|------------|--|--------------|
| 9:30 a.m. | A | Call to Order, Pledge of Allegiance
Kathy Larsen, Vice Chair | |
| | B | Roll Call and Introductions
Vice Chair, Board members, others | |
| | C | Announcements, Board Member Updates
Vice Chair, Board Members | |
| | D | Commissioner's Update
Armando Vilaseca | |
| 10:10 a.m. | E | Public to be Heard | |
| | | Action Items | |
| 10:20 a.m. | F** | Consent Agenda | VOTE |
| | G | Annual Construction Aid Budget Request and
Prioritized School Construction List
Bill Talbott; Cathy Hilgendorf | DISCUSS/VOTE |
| | | Discussion Items | |
| 10:30 a.m. | H | Update: FY 13 Budget Development
Armando Vilaseca, Bill Talbott | DISCUSS |
| | I | 2012 Legislative Agenda Development
Board members; Rep. Peltz and Sen. Baruth (invited) | DISCUSS |
| | J | Strategic Plan Implementation:
Overview: <i>Connecting the Dots in Transforming Education</i>
Armando Vilaseca | DISCUSS |

K *Pathways to Prosperity Project* DISCUSS
John Fischer, Director, ISL – HS – Adult, Department of Education

12:00 p.m. **Lunch**

1:00 p.m. **L** Join *Workforce Development Council* meeting
(Wood Art Gallery, 1st Floor, College Hall)

Welcome and Introductions

Trends in the Vermont Labor Market – Data Presentation - This may be of interest to the SBE because it points strongly to the importance of STEM education.

Pathways to Prosperity Report - William Symonds

Optional: The rest of the meeting will include a review/discussion of the Draft WDC Strategic Vision in which we would welcome DOE and SBE participation, but of course this is optional. The meeting is scheduled to end at 4:00

Discussion Items (continued)

Items from a.m. as needed

3:00 p.m. **M** 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 October 18, 2011 SBE Meeting**
- 2. Postsecondary Approval** (Cathy Hilgendorf)
Certificate of Approval: Educational Praxis, Inc. (DBA Spark Teacher Education Institute), Putney