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| 1 National Life Drive, Davis 5, Montpelier, VT 05620-2501 (p) 802-828-1130 | (f) 802-828-6430 | [education.vermont.gov](file:///C:/Users/tedfisher/Documents/Documents/education.vermont.gov) | | | |
| **Agenda**  May 18, 2022  Microsoft Teams meeting  **Join on your computer or mobile app**  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a5c0e7105910a4e4c9919dcc1906f9e4f%40thread.skype/1637183534880?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%2297019d14-9a94-4a1f-bd8b-9a6a6cd736ca%22%7d)  **Or call in (audio only)** +1 802-828-7667 United States, Montpelier  Phone Conference ID: 945 386 770  Ensuring a Caring, Competent, Highly Effective Educator in Every Vermont Classroom to Improve Student Learning | | | |
| **Time** | **Packet #** | **Item** | **Aim/Action** |
| 9:00 AM | 1 (A)  2 (A) | **Approval of the Agenda**  **Approval of Minutes from 3/9/2022**  Correspondence / Announcements  Public Member Introductions  Public to be heard  Board Member Updates   * Act 28 Literacy Committee Report   **Staff Report** | Discussion/Vote  Discussion/Vote  Discussion  Discussion  Discussion  Discussion  Discussion |
| 9:30 AM |  | **Waiver Requests:**   * Superintendent Request: K. Stebenne * Superintendent Request: A. Myott * Educator Waiver Request: S. Dufresne | Discussion/Vote  Discussion/Vote  Discussion/Vote |
| 10:15 AM |  | New potential endorsement areas   * Educational Coaching * Interventionist * Social Emotional Learning * Diversity, Equity, and Inclusion Coordinator * Coordinator/Supervisor * Math Specialist * Driver's Training In-class Only | Discussion  Discussion  Discussion  Discussion  Discussion  Discussion  Discussion/Vote |
| 11:00 AM | 1 (LC)  1 (PAC)  2 (PAC) | Sub Committee Work  **Licensing Committee:**   * Renewal Update * Endorsement Revision update   **Program Approval Committee:**   * UVM ELL ROPA Report * SMC Consulting Teacher Teach Out | Discussion  Discussion/Vote  Discussion/Vote  Discussion/Vote |
| 11:30 AM |  | Committee Reports and Motions | Discussion/Vote |
| 11:45 AM |  | Proposed Rule Changes: Vote to submit to ICAR | Discussion/Vote |
| 11:50 AM | 3 (A) | Retired Educators and Provisional Licenses | Discussion/Vote |
| 12:15 PM | 4 (A) | Proposed 2022/2023 Meeting Schedule | Discussion/Vote |
| 12:25 PM |  | July Agenda Items | Discussion |
| 12:30 PM |  | Adjourn | Discussion/Vote |

*Times on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. The action listed next to each agenda item represents the intent of the VSBPE at the time the agenda is printed. It is possible that action may or may not be taken on any item listed on the agenda.*