

The current month's meeting agenda and packet materials may be accessed [electronically](#).

The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.

- Agenda -

9:00 AM		Tour of Mill River Union High School	
9:30 AM	A	Preliminaries Call to Order, Pledge of Allegiance, Roll Call Stephan Morse, Chair	
	B	Public to be heard	
	C	Consent Agenda	DISCUSS/VOTE
10:00 AM	D	Updates Board Announcements & Student Representative Emails	DISCUSS
	E	Chair's Report - Stephan Morse	DISCUSS
	F	Secretary's Report – Rebecca Holcombe	DISCUSS
	G	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS/VOTE
11:00 AM	H	Timeline for revisions to 2200 series of the SBE Rules	DISCUSS
	I	Legislative Report - Greg Glennon	DISCUSS
12:00 PM		LUNCH	
12:45 PM	J	Action Items Act 46 Update - Approval of Act 46 Study Committee Reports <ol style="list-style-type: none"> 1. Rutland South Supervisory Union <ul style="list-style-type: none"> • David Younce, Superintendent 2. Addison Central Supervisory Union <ul style="list-style-type: none"> • Peter Burrows, Superintendent, Suzanne Buck, Ruth Hardy, Study Committee Co-chairs 3. Rutland Northeast Supervisory Union <ul style="list-style-type: none"> • Jeanne Collins, Superintendent, Brenda Fleming, Business Manager 	DISCUSS/VOTE
	K	Written Updates Attached - FY 15 SBE Expenditure Report (as of 7/1/15)	

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.

* Items not on the day's agenda.

** With comment.

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

^ Item tabled from a previous meeting.



VERMONT STATE BOARD OF EDUCATION
Mill River Union High School
1 Park Avenue
North Clarendon, Vermont 05759

December 15, 2015

If you wish any item to be removed
for further discussion, please notify
Rebecca Plude (802) 479-1718 or

Rebecca.Plude@vermont.gov by the Friday prior to the meeting.

Item C – Consent Agenda

1. Minutes - November 17, 2015, SBE Meeting