

October 4, 2017

*Strategic Goals: (1) 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.  
(2) Ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.*

**State Board of Education  
Strategic Plan Discussion Draft Minutes**

**Present:**

**State Board of Education:** Krista Huling, Chair; Bill Mathis, Peter Peltz, John Carrol  
**Agency of Education (AOE):** Suzanne Sprague

**Item A: Call to Order**

Chairman Huling called the meeting to order at 12:31 p.m.

**Item B: Strategic Plan Discussion**

Chair Huling led the strategic plan discussion asking for input on the goals of equity, quality and sustainability. Discussion followed.

Carroll volunteered to create a working document to include the groups brainstormed ideas on a strategic plan for the State Board. Chair Huling asked that the draft document be ready by Wednesday, October 11<sup>th</sup>, at which time the group will review the document and edit as necessary. She added that the working document will have an introduction, three strategic goals and categories for each. Carroll asked that any ideas on draft language be sent to him so he can incorporate them into the working document.

The group agreed to meet again on Wednesday, October 11<sup>th</sup>, from 12:30 p.m. – 2:00 p.m. to further discuss.

The meeting adjourned at 1:51 p.m.

Minutes recorded and prepared by Suzanne Sprague

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