

Act 173 Advisory Group January 3, 2022, 9:00 a.m. - 11:30 a.m.

1 National Life Drive, Davis 5, Room 532 Montpelier, VT 05620-2501

AGENDA

Virtual MS Teams Meeting

Call In: 1-802-828-7667

Conference Room ID: 555 865 581#

Purpose of the Advisory Group per <u>Act 173 of 2018</u>: To consider and make recommendations on the implementation of a census-based model of funding for students who require additional support.

9:00 a.m.: Call to Order, Roll Call/Introductions/Amendments to Agenda

9:05 a.m.: Review and Approve Minutes

• December 6, 2021 Regular Meeting

• December 22, 2021 Stakeholder Working Group Meeting

9:10 a.m..: Opportunity for Public to be Heard

9:25 a.m.: Discussion/VOTE Rules Series 2200

Update on draft revisions to section 2229.7

• Update on draft revisions on open enrollment

10:00 a.m.: Discussion/VOTE – Act 173 Stakeholders Working Group update and

recommendations

11:00 a.m.: Discussion/VOTE – Review Draft report to the General Assembly

11:30 a.m.: Adjourn