

## Agenda – Ensuring a Caring, Competent, Highly Effective Educator in Every Vermont Classroom to Improve Student Learning

| Time     | Packet # | Item  | Aim/Action      |
|----------|----------|---|-----------------|
| 10:00 AM |          | Approval of the Agenda                                    | Discussion/Vote |
|          | 1 (A)    | Approval of Minutes from 11/29/18                         | Discussion/Vote |
|          |          | Correspondence / Announcements                            | Discussion      |
|          |          | Public Member Introductions                               | Discussion      |
|          |          | Public to be heard  | Discussion      |
|          |          | Board Member Updates                                      | Discussion      |
|          | 2 (A)    | Staff Report  | Discussion      |
| 10:15 AM |          | Educator Waiver Request                                   | Discussion/Vote |
| 10:45 AM | 1 (LC)   | Policy F2 revision (Recency of Study)                     | Discussion/Vote |
|          | 3 (LC)   | Rule Changes Justification                                | Discussion/Vote |
|          |          | Endorsement Revisions                                     |                 |
|          | 4 (LC)   | <ul> <li>Elementary Education</li> </ul>                  | Discussion/Vote |
|          | 5 (LC)   | o Health  | Discussion/Vote |
|          | 6 (LC)   | <ul> <li>Associate School Nurse</li> </ul>                | Discussion/Vote |
|          |          | <ul> <li>Administrators</li> </ul>                        | Discussion/Vote |
|          | 7 (LC)   | <ul> <li>Superintendent</li> </ul>                        | Discussion/Vote |
|          | 8 (LC)   | <ul> <li>Principal</li> </ul>                             | Discussion/Vote |
|          | 9 (LC)   | <ul> <li>Director of Special Education</li> </ul>         | Discussion/Vote |
|          | 10 (LC)  | <ul><li>Director of Curriculum</li></ul>                  | Discussion/Vote |
|          | 11 (LC)  | <ul> <li>Assistant Director of Adult Education</li> </ul> | Discussion/Vote |
|          | 12 (LC)  | <ul> <li>Career Technical Education Director</li> </ul>   | Discussion/Vote |
|          | 1 (PAC)  | ROPA Handbook revisions: Section 7                        | Discussion/Vote |
| 12:00 PM |          | Lunch: VSBPE Members and AOE Staff only                   |                 |
| 12:45 PM |          | Bachelor's Degree Requirements                            |                 |
|          |          | Driver and Traffic Safety Education                       | Discussion      |
|          |          | Online Teaching Specialist                                | Discussion/Vote |
| 1:15 PM  | 4 (A)    | Act 173   | Discussion/Vote |
| 1:45 PM  |          | February Agenda Items                                     | Discussion/Vote |
| 2:00 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.