

# **BOARD PROCEDURES**

## **I.**

### **Oath of Allegiance**

Do you, \_\_\_\_\_, solemnly affirm that you will be true and faithful to the State of Vermont, and that you will not, directly or indirectly, do any act or thing injurious to the Constitution or Government thereof under the pains and penalties of perjury?

### **Affirmation of Office**

Do you, \_\_\_\_\_, solemnly affirm that you will faithfully execute the office of Member of the State Board of Education and will therein do equal right and justice to all persons, to the best of your judgment and ability, according to law under the pains and penalties of perjury?

## **II.**

### **Motion to Enter Executive Session**

1. Move pursuant to 1 V.S.A. §313(a)(1) that the Board finds that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the State Board of Education would clearly place the Board at a substantial disadvantage. Second. Call the vote.
2. Further move that the Board enter executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the Board pursuant to 1 V.S.A. §313(a)(1)(F). Second. Call the vote.

## **III.**

## **Motion to Form or Reconstitute a Committee**

**(Language below pulled from SBE Minutes; I've included several variations since each one is fact-specific)**

(1) Move that the State Board of Education establish a Career and Technical Education (CTE) Update Committee that will consider changes to Rule Series 2370 (Career and Technical Education) and manage the rule making process through to completion. Second. Call the vote.

(2) Further move that the State Board of Education authorize its Chair to appoint members to the CTE Committee. Second. Call the vote.

---

(1) Move that the SBE to constitute a committee charged with developing recommendations for the full Board to consider in response to the requirements of Act 66 as it pertains to roles and responsibilities of the SBE and AOE. Second. Call the vote.

(2) Further move that the Chair to appoint members to the newly constituted committee. Second. Call the vote.

---

(1) Move that the SBE establish a standing Independent School Approval Committee that will review the AOE's recommendations for independent school approvals, seek additional information as necessary from any school seeking approval, and bring fully vetted recommendations to the full Board to formally accept or reject an independent school's request for approval. Second. Call the vote.

(2) Further move that the SBE authorize its Chair to appoint members to the Independent School Approval Committee. Second. Call the vote.

---

(1) Move that the SBE modify the scope of the current standing Independent School Approval Committee's charge and authorize it to (a) review the AOE's

recommendations for all applications for approval or reapproval that are filed pursuant to Rule Series 2200, (b) seek additional information as necessary from any school seeking approval or reapproval, (c) bring fully vetted recommendations to the full Board to formally accept or reject a school's request for approval or reapproval brought pursuant to Rule Series 2200 and (d) for clarity, rename the committee the "Rule series 2200 Approvals Committee" Second. Call the vote.

(2) Move that the SBE authorize its Chair to appoint members to the Rule Series 2200 Approvals Committee. Second. Call the vote.

---

(1) Move that the SBE establish an Education Quality Standards Committee that will begin planning for the process to intake recommendations received from the Act 1 Advisory Group, consider other changes to the EQS rules, and to manage the rule making process through to completion. Second. Call the vote.

(2) Further move that the SBE authorize its Chair to appoint members to the Education Quality Standards Committee. Second. Call the vote.

---

(1) Move that the State Board of Education establish a subcommittee to review the Ripton Status Report that will be submitted by the Ripton School District on or before July 20, 2022; consult with members of the Ripton School District and other individuals and entities, including the union school district and the Agency of Education; and prepare a proposed determination of preparedness to be considered and voted on by the full Board at its August meeting. Second. Call the vote.

(2) Further move that the SBE authorize its Chair to appoint members to the Ripton Status Report Review Subcommittee. Second. Call the vote.

---

(1) Move that the SBE establish a committee to conduct the search for a new Secretary of Education and to make recommendations to the Board for its selection of no fewer than three candidates to be proposed to the Governor. Second. Call the vote.

(2) Further move that the SBE authorize its Chair to appoint members to the Secretary Search Committee. Second. Call the vote.

#### **IV.**

##### **Motions to Commence Formal APA Rulemaking**

(1) Move that the SBE accept the changes to Rules Series 2200 that have been recommended to it by the various Act 173 subcommittees as presented today and adopt the proposed revisions of SBE rules series 2200. Second. Call the vote.

(2) Further move to direct the Chair to initiate formal APA rulemaking for the Board's proposed revisions of rules series 2200 before the statutory deadline of June 30, 2021. Second. Call the vote.

#### **V.**

##### **Motion to Pass Rules Out**

(1) Move that the State Board of Education accept the remaining proposed recommendations of the Rule Series 2200 Subcommittee that are noted on the spreadsheet titled "Comments on Rule 2200 at the End of Public Comment Period" that was submitted and discussed at Agenda Item H to the Board's February 16, 2022, meeting as either fully resolved or resolved with new or amended language and give provisional approval of them. Second. Call the vote.

(2) Further move that the Board delegate authority to the Rule Series 2200 Subcommittee to work with counsel to prepare the final draft of the Rules which will then be brought before the full Board at a special meeting for its final review and adoption. Second. Call the vote.

## VI.

### **Motion to file with LCAR**

(1) Move that the Vermont State Board of Education approve Rule Series 2200 Final Rule Version 2, as further amended at today's meeting and including the edits in "Proposed Amendments to Reconcile Language" Version 2 noted in Options 1, 5, and 6 and subject to counsel's research as to whether the Board has the authority to change the wording of Section 2272, to be filed with the Secretary of State as its final version. Second. Call the vote.

(2) Further move that the Vermont State Board of Education delegate to the Rule Series 2200 Committee Chair the authority to work with counsel to finalize updates to Rule Series 2200 to incorporate any changes made to Rule Series 2200 Final Rule Version 2, as further amended at today's meeting and including the edits in "Proposed Amendments to Reconcile Language" Version 2 noted in Options 1, 5, and 6 and subject to counsel's research as to whether the Board has the authority change the wording of Section 2272, and further including the authority to make any non-substantive edits to produce the final, proofread draft, file the rules and other required forms and documents with the Secretary of State and the Legislative Committee on Administrative Rules (LCAR), and appear with counsel on behalf of the Board before LCAR at a date to be determined. Second. Call the vote.