

Steering Committee - Commission on the Future of Public Education in Vermont

Tuesday, July 23, 2024 2:00 p.m. – 4:00 p.m.

Draft AGENDA

Microsoft Teams Virtual Meeting Call In: 1-802-552-8456 Conference ID: 876 244 629# Click here to join the meeting

Per <u>H.887</u>, <u>Section 1(c)</u>, On or before July 1, 2024, the Speaker of the House shall appoint two members of the Commission, the Committee on Committees shall appoint two members of the Commission, and the Governor shall appoint two members of the Commission to serve as members of a steering group. The steering group shall provide leadership to the Commission and shall work with a consultant or consultants to analyze the issues, challenges, and opportunities facing Vermont's public education system, as well as develop and propose a work plan to formalize the process through which the Commission shall seek to achieve its final recommendations. The formal work plan shall be approved by a majority of the Commission members. The steering group shall form a subcommittee of the Commission to address education finance topics in greater depth and may form one or more additional subcommittees of the Commission members to the education finance subcommittee.

Committee Members: Peter Conlon, Representative Addison-2 District; **Ann Cummings,** Senator Washington District; **Zoie Saunders**, Interim Secretary of Education; **Craig Bolio**, Tax Commissioner; **Jennifer Deck Samuelson**, State Board of Education; **Nicole Mace,** Vermont School Boards Association (VSBA)

Commission Member: Chair Meagan Roy

- 2:00 p.m. Call to Order, Introductions and Roll Call, Amendments to Agenda
- 2:10 p.m. Determine Schedule for Regular Steering Committee Meetings and discuss Steering Committee's Charge and Timeline
- 2:25 p.m. Commission Structure
 - Review each element of the Commission Charge
 - Identify how each element will be addressed
 - Identify technical support needed/clarify needs/qualification of consultant (per Section 1(c))
- 3:00 p.m. Workplan Design
- 3:30 p.m. Identify preliminary dates for Full Commission Meetings
- 3:45 p.m. Public to be Heard
- 4:00 p.m. Adjourn