

August 13, 2019 Barre City Place – Board Room, 304 Agency of Education, 219 North Main Street, Suite 402 Barre, VT 05641

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

Time	Packet #	Item	Aim/Action
9:00 AM		Board Re-organization	
		Review of Terms	Discussion
		Election of Officers: Chair, Vice Chair, Secretary	Discussion/Vote
		Sub Committees	
		Elect New Sub Committee Chairs	
		o Program Approval Committee (PAC)	Discussion/Vote
		<ul> <li>Licensing Committee (LC)</li> </ul>	Discussion/Vote
		Review of Committee Responsibilities	Discussion
9:15 AM		Approval of the Agenda	Discussion/Vote
	1 (A)	Approval of Minutes from 6/4/19 & 6/27/19	Discussion/Vote
		Correspondence / Announcements	Discussion
		Public Member Introductions	Discussion
		Public to be heard	Discussion
		Board Member Updates	Discussion
	2 (A)	Staff Report	Discussion
9:45 AM		Superintendent Waiver Request	Discussion/Vote
10:15 AM	3 (A)	Middle Grades Licensure Requirements	Discussion
10:45 AM		Sub Committee Work	
	Room 312	Licensing Committee:	
	1 (LC)	Endorsement Revision Timeline	Discussion/Vote
		Summer Conference Update	Discussion
		Program Approval Committee:	
	1 (PAC)	Champlain's new program application	Discussion/Vote
	2 (PAC)	TAP's request for student teacher observation waiver	Discussion/Vote
	3 (PAC)	Annual Report Overview	Discussion/Vote
11:15 AM		Committee Reports and Motions	Discussion/Vote
12:15 PM		Lunch – For VSBPE Members and AOE Staff only	
1:00 PM	3 (A)	New Program Application Approval Process	Discussion
1:30 PM		General Counsel	Discussion
2:00 PM	4 (A)	Rule 5350: Provisional License Language	Discussion
2:30 PM	5 (A)	Criminal Record Checks for Temporary Licenses	Discussion
3:00 PM	6 (A)	License Renewal Data Request	Discussion
3:15 PM		September Agenda Items	Discussion
3:30 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.