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| **Agenda**  **January 12, 2022**  Ensuring a Caring, Competent, Highly Effective Educator in Every Vermont Classroom to Improve Student Learning | | | |
| **Time** | **Packet #** | **Item** | **Aim/Action** |
| 9:00 AM | 1 (A)  2 (A) | **Approval of the Agenda**  **Approval of Minutes from 11/16/2021**  Correspondence / Announcements  Public Member Introductions  Public to be heard  Board Member Updates   * Act 28 Literacy Committee Report   **Staff Report** | Discussion/Vote  Discussion/Vote  Discussion  Discussion  Discussion  Discussion  Discussion |
| 9:30 AM | 3 (A) | Praxis Core Proposal   * Rule Change * Policy Revision | Discussion/Vote  Discussion |
| 10:15 AM |  | New York Reciprocity | Discussion/Vote |
| 10:45 AM |  | Break |  |
| 11:00 AM |  | **Waiver Request**   * Educator Waiver Request: C. Toleno * Educator Waiver Request: T. Thibodeau * Educator Waiver Request: C. Izzo * Educator Waiver Request: N. Ginsberg | Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote |
| 11:45 AM | 1 (LC)  1 (PAC)  2 (PAC)  3 (PAC) | Sub Committee Work  **Licensing Committee:**   * Review Policies D2, D3, D4, E1, G3, H1, H2, H4, P1 * 2022 Renewal Update   **Program Approval Committee:**   * UVM ELL ROPA Review Team * UVM proposal for approval of alternate route program * VT-HEC Draft ROPA Report Review | Discussion  Discussion  Discussion/Vote  Discussion/Vote  Discussion/Vote |
| 12:15 PM |  | Lunch |  |
| 1:00 PM |  | Committee Reports and Motions | Discussion/Vote |
| 1:15 PM | 4 (A) | New Policy: Unlicensed teaching experience for an administrative endorsement | Discussion |
| 2:00 PM | 5 (A) | 3.0 GPA Alternative | Discussion/Vote |
| 2:30 PM |  | March Agenda Items | Discussion |
| 2:45 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.*