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| 1 National Life Drive, Davis 5, Montpelier, VT 05620-2501(p) 802-828-1130 | (f) 802-828-6430 | [education.vermont.gov](file:///C%3A/Users/tedfisher/Documents/Documents/education.vermont.gov) |
| **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 / AnnouncementsPublic Member IntroductionsPublic to be heardBoard Member Updates * Act 28 Literacy Committee Report

**Staff Report** | Discussion/VoteDiscussion/VoteDiscussionDiscussionDiscussionDiscussionDiscussion |
| 9:30 AM | 3 (A) | Praxis Core Proposal* Rule Change
* Policy Revision
 | Discussion/VoteDiscussion |
| 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/VoteDiscussion/VoteDiscussion/VoteDiscussion/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
 | DiscussionDiscussionDiscussion/VoteDiscussion/VoteDiscussion/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.*