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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**May 18, 2022Microsoft Teams meeting**Join on your computer or mobile app**[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3A5c0e7105910a4e4c9919dcc1906f9e4f%40thread.skype/1637183534880?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%2297019d14-9a94-4a1f-bd8b-9a6a6cd736ca%22%7d)**Or call in (audio only)** +1 802-828-7667 United States, MontpelierPhone Conference ID: 945 386 770Ensuring 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 3/9/2022**Correspondence / AnnouncementsPublic Member IntroductionsPublic to be heardBoard Member Updates * Act 28 Literacy Committee Report

**Staff Report** | Discussion/VoteDiscussion/VoteDiscussionDiscussionDiscussionDiscussionDiscussion |
| 9:30 AM |  | **Waiver Requests:** * Superintendent Request: K. Stebenne
* Superintendent Request: A. Myott
* Educator Waiver Request: S. Dufresne
 | Discussion/VoteDiscussion/VoteDiscussion/Vote |
| 10:15 AM |  | New potential endorsement areas* Educational Coaching
* Interventionist
* Social Emotional Learning
* Diversity, Equity, and Inclusion Coordinator
* Coordinator/Supervisor
* Math Specialist
* Driver's Training In-class Only
 | DiscussionDiscussionDiscussionDiscussionDiscussionDiscussionDiscussion/Vote |
| 11:00 AM  | 1 (LC)1 (PAC)2 (PAC) | Sub Committee Work **Licensing Committee:** * Renewal Update
* Endorsement Revision update

**Program Approval Committee:** * UVM ELL ROPA Report
* SMC Consulting Teacher Teach Out
 | DiscussionDiscussion/VoteDiscussion/VoteDiscussion/Vote |
| 11:30 AM |  | Committee Reports and Motions | Discussion/Vote |
| 11:45 AM |  | Proposed Rule Changes: Vote to submit to ICAR | Discussion/Vote |
| 11:50 AM  | 3 (A) | Retired Educators and Provisional Licenses | Discussion/Vote |
| 12:15 PM | 4 (A) | Proposed 2022/2023 Meeting Schedule | Discussion/Vote |
| 12:25 PM |  | July Agenda Items | Discussion |
| 12:30 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.*