

The current month's meeting agenda and packet materials may be accessed electronically.

The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.

- Agenda -			
9:00 a.m.		Welcome - Tom Lovett, Headmaster	
9:15 a.m.		Tour of St. Johnsbury Academy	
9:45 a.m.		Preliminaries	
	A	Call to Order, Roll Call - Stephan Morse, Chair	DISCUSS
	B	Public to be heard	DISCUSS
	C	Consent Agenda	DISCUSS/VOTE
10:45 a.m.		Updates	
	D	Board Announcements & Student Representative Emails	DISCUSS
	E	Chair's Report - Stephan Morse	DISCUSS
	F	Secretary's Report - Rebecca Holcombe	DISCUSS
	G	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS/VOTE
11:45 a.m.	H	Teacher of the Year 2017 - Rebecca Gile, Agency of Education Candidate #1 Candidate #2 Candidate #3	DISCUSS
12:15 p.m.		LUNCH	
1:00 p.m.	I	Briefing: State Assessment Results Deputy Secretary Fowler, Agency of Education	DISCUSS
1:45 p.m.	J	Merger Proposals - Donna Russo-Savage, Agency of Education Addison Northeast Supervisory Union Grand Isle Supervisory Union Name Change request for Franklin Central USD	DISCUSS/VOTE DISCUSS/VOTE DISCUSS/VOTE
3:20 p.m.	K	Small School Status Report Donna Russo-Savage, Agency of Education	DISCUSS
3:50 p.m.	L	Post-Secondary Rules - Clare O'Shaughnessy, Staff Attorney	DISCUSS/VOTE
4:05 p.m.	M	SBE Counsel, Stephan Morse, Chair	DISCUSS/VOTE
4:15 p.m.		Adjourn	
N - Written Updates Attached - FY 15 SBE Expenditure Report (YTD as of August 31)			

Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

September 20, 2016

If you wish to remove an agenda item
for further discussion, please notify
Suzanne.Sprague@vermont.gov 802-479-1030

Item C – Consent Agenda

1. Minutes – August 23rd, 2016, SBE Meeting