

VERMONT STATE BOARD OF EDUCATION Tuesday, October 18, 2016 Agency of Education 219 North Main Street, Suite 402 Barre VT 05641

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 everchanging population needs, economic and 21st century issues.

– Agenda –			
		Preliminaries	
9:00 a.m.	Α	Call to Order, Roll Call - Stephan Morse, Chair	DISCUSS
	B	Public to be heard	DISCUSS
	C	Consent Agenda	DISCUSS/VOTE
		Draft Minutes	
		Renewal of Independent School for Grace Christian School	
		Amendment to Approved Tutorial for 204 Depot School Acknowledgement for Springfield Area Parent Child Center	
		Name Change for Central Vermont High School Initiative	
		Updates	
9:30 a.m.	D	Board Announcements & Student Representative Emails	DISCUSS
	Ε	Chair's Report - Stephan Morse	DISCUSS
	F	Secretary's Report – Rebecca Holcombe	DISCUSS
	G	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS
10:00 a.m.	Η	Teacher of the Year Announcement	DISCUSS
		Rebecca Gile, Agency of Education	
10:15 a.m.	Ι	Small Schools Grants/Status Report	DISCUSS
		Small School Support Grant Metrics	
		Act 153 Study on Small School Grant Eligibility (April 1, 2011)	
		Donna Russo-Savage, Agency of Education	
11:05 a.m.	J	Merger Proposals, Donna Russo-Savage, Agency of Education	
		Barre Supervisory Union, Merger Presentation	DISCUSS/VOTE
		Alice Farrell - Committee Co-Chair	
		Tommy Walz - Committee Co-Chair	
		John Pandolfo - Superintendent	
11:55 a.m.	X	2016 NASSP High School Principal of the Year Award	DISCUSS
		Brian Schaffer, Lamoille Union High School	
12:00 p.m.	K	LUNCH – Invitation Only	DISCUSS
1:00 p.m.	L	VSG Report/Findings	DISCUSS
		Judy Cutler, Agency of Education	
2:00 p.m.	Μ	SBE Budget Update – Bill Talbott, Deputy Secretary	DISCUSS
2:30 p.m.		Adjourn	
N - Written Updates Attached - FY 16 SBE Expenditure Report			

– Agenda –

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.



October 18, 2016

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

Item C – Consent Agenda

- 1. Minutes September 20, 2016, SBE Meeting
- 2. Grace Christian School Renewal of General Education Approval
- 3. 204 Depot Street Approved Tutorial Program Amendment
- 4. The Initiative: A Vermont Waldorf High School Acknowledge Approved Independent School Name Change
- 5. Springfield Area Parent Child Center TPE Program Acknowledge Closure of Teen Parent Education (TPE) Program