



Tuesday, March 19, 2024
Virtual via Microsoft Teams
Call-in Number: 1-802-828-7667
Conference ID: 529 280 590#

State Board of Education Rule Series 2200 Committee

Draft Meeting Minutes

State Board of Education (SBE) Committee Members Present: Jennifer Samuelson, Chair, Tom Lovett, Kimberly Gleason
Others: Sarah Buxton, Attorney
Agency of Education (AOE): Maureen Gaidys

Call to Order, Roll Call, and Amendments to the Agenda

Chair Samuelson called the meeting to order at 1:51 p.m. and took roll call. Chair Samuelson amended the agenda to include an executive session after approval of the meeting minutes from March 13, 2024.

Public to be Heard

There were no members of the public who wished to be heard.

Approval of [March 13, 2024 Meeting Minutes](#)

Lovett moved to approve the ***March 13, 2024 Meeting Minutes***; Gleason seconded. There was no discussion. Chair Samuelson called the vote. The minutes were approved.

Chair Samuelson moved pursuant to 1 V.S.A. §313(a)(1) that the Board finds that premature general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the State Board of Education would clearly place the Board at a substantial disadvantage; Lovett seconded. There was no discussion. Chair Samuelson called the vote; the motion carried.

Chair Samuelson moved that the Board enter executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the Board pursuant to 1 V.S.A. §313(a)(1)(F). Lovett seconded the motion; there was no discussion. Chair Samuelson called the vote; the motion carried.

The Committee entered executive session at 1:56 p.m.
The Committee resumed its regular meeting at 3:11 p.m.

Working Session: Discussion of Feedback Received During Public Comment Period

Buxton started with feedback received on public comments and covered: Recognized Accrediting Agencies, and checklists.

Potential Final Committee Approval of Draft Rule (possible action/vote)

N/A

Adjourn

Lovett moved to adjourn; Gleason seconded. Chair Samuelson called the vote; the motion carried. The meeting adjourned at 3:50 p.m.

Meeting minutes prepared by: Maureen Gaidys