

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 –			
8:45 a.m.	A B C D	Preliminaries Call to Order Roll Call and Introductions Public to be Heard Consent Agenda	
8:55 a.m.	E F G H J	Updates Board Announcements <ul style="list-style-type: none"> • Education Summit Update – Krista Huling, Chair Chair's Report – Krista Huling, Chair Committee Reports <ul style="list-style-type: none"> • Legislative Subcommittee – Peter Peltz Student Reports Secretary's Report - Rebecca Holcombe, Ed.D.	DISCUSS DISCUSS DISCUSS DISCUSS DISCUSS DISCUSS
9:30 a.m.	K	2017 Smarter Balanced Results Presentation- Jon Cohen, American Institute for Research <ul style="list-style-type: none"> • Board Discussion – How to use Assessments for State Level Policy Making 	DISCUSS
10:15 a.m.	L	Ratios – Secretary Holcombe	DISCUSS
10:30 a.m.		BREAK	
10:45 a.m.	M	Financial Literacy Standards – Pat Fitzsimmons <ul style="list-style-type: none"> • Public Comment 	DISCUSS/VOTE
11:45 a.m.	N	Cross-Walk: Vital Results and Transferable Skills/SBE Adopted Content Standards – Pat Fitzsimmons	DISCUSS/VOTE
12:05 p.m.	O	Mapping Out of Next 6-9 Months for SBE –Krista Huling	DISCUSS
12:25 p.m.	P	LUNCH - by invitation only	
1:10 p.m.	Q	Career Pathways Presentation/Discussion – Jay Ramsey and Oscar Aliaga	DISCUSS
2:10 p.m.	R	Update: Act 49, Section 9 Proposals – Donna Russo-Savage	DISCUSS
2:20 p.m.	S	Update: SU Size – Donna Russo-Savage	DISCUSS
2:30 p.m.	T	West Windsor and Windsor Merger proposal - Donna Russo-Savage	DISCUSS/VOTE
3:15 p.m.		BREAK	
3:30 p.m.	V	SU Records Retention – Donna Russo-Savage	DISCUSS/VOTE
3:50 p.m.	W	Connecticut River Academy – Molly Bachman	DISCUSS/VOTE
4:10 p.m.	X	Approved Independent Schools Study Committee – Krista Huling and Bonnie Johnson-Aten	DISCUSS/VOTE
4:30 p.m.	Y	Calendar Review – Chair Huling	
4:35 p.m.		Adjourn	

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.

The current month's meeting agenda and packet materials may be accessed electronically.
Limited copies will be available at the meeting.

January 17, 2018

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

Item D – Consent Agenda

1. Minutes – December 13, 2017 – SBE Meeting
2. Renewal of General Education Independent School Approval: Mountain School of Milton Academy, Vershire; grade 11
3. Renewal of General and Special Education Independent School Approval: Vermont School for Girls, Bennington; ages 11-20
4. Amendment to the General and Special Education Independent School Approval: Turning Points School, Morgan; adding disability categories of Intellectual Disability (ID) and Speech or Language Impairment (SLI)
5. Postsecondary Renewal of Certificate of Approval to permit Center for Cartoon Studies to offer credit-bearing courses leading to a Certificate in Cartooning for a period of five (5) years commencing on January 17, 2018 and ending on January 30, 2023.