

## STATE BOARD OF EDUCATION

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 –			
		Preliminaries	
9:30 AM	Α	Call to Order, Pledge of Allegiance, Roll Call	
		Stephan Morse, Chair	
	В	Public to be heard	
	С	Consent Agenda	DISCUSS/VOTE
		Updates	
10:00 AM	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/VOTE
11:00 AM	Н	Legislative Update	DISCUSS
		Robert Stirewalt	
11:30 AM	Ι	Interstate Compact on Education for Military Children	DISCUSS
		David Young, Superintendent South Burlington	
12:00 PM		LUNCH	
12:45 PM	J	National Core Arts Standards - Christopher Case, AOE	DISCUSS/VOTE
1:15PM	K	Extended Learning, Emmanuel Betz, AOE	DISCUSS
1:45 PM		Act 46 Spending Thresholds Update - Bill Talbot	
	L	Act 46 Update - Approval of Act 46 Study Committee Reports	DISCUSS/VOTE
		Donna Russo - Savage	
		1. Orange Southwest Supervisory Union	
2:30 PM	Μ	2016 Status Report Women, Work and Wages in Vermont	DISCUSS
		Krista Huling	
N - Written Updates Attached - FY 15 SBE Expenditure Report (7/1/15-1/31/16)			

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.

\* Items not on the day's agenda.

\*\* With comment.

\*\*\* If discussion warrants and the Board so votes, this item may be held in Executive Session.

^ Item tabled from a previous meeting.



February 16, 2016

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Item C – Consent Agenda

- 1. Minutes January 19, 2016, SBE Meeting
- 2. Amendment to General and Special Education Approval a. Turning Points School, Morgan
- 3. Temporary assignment of six supervisory districts to the supervisory union the supervisory district would replace