

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

*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.		<b>Winooski Union High School – Tour</b>	
9:30 a.m.	<b>A</b>	<b>Preliminaries</b>	
		Call to Order	DISCUSS
	<b>B</b>	Roll Call and Introductions	DISCUSS
	<b>C</b>	Public to be Heard	DISCUSS
	<b>D</b>	Consent Agenda	VOTE
9:45 a.m.	<b>E</b>	<b>Updates</b>	
		Board Announcements	DISCUSS
	<b>F</b>	Chair's Report – Krista Huling, Chair	DISCUSS
	<b>G</b>	Committee Reports	DISCUSS
	<b>H</b>	Student Reports	DISCUSS
10:00 a.m.	<b>J</b>	Federal Budget Update - Michael DiNapoli, Budget Analyst, Senate Budget Committee & Kathryn Toomajian, Senior Health Advisor, Senator Leahy's Office	DISCUSS
10:30 a.m.		Break	
10:40 a.m.	<b>K</b>	Secretary's Report – Rebecca Holcombe, Ed.D.	DISCUSS
11:10 a.m.	<b>L</b>	Resolution of Appreciation for Rainbow Chen	DISCUSS/VOTE
11:25 a.m.	<b>M</b>	Legislative Round Up – Robert Stirewalt, Director of Regs, Policy and Leg Affairs	DISCUSS
11:45 a.m.		<b>LUNCH – Invitation Only</b>	
12:20 p.m.		<b>Winooski Band Performance</b>	
12:30 p.m.	<b>N</b>	Statewide Overview – Donna Russo-Savage, AOE	DISCUSS
		<ol style="list-style-type: none"> <li>1. Mergers</li> <li>2. Rule 3400</li> </ol>	
12:40 p.m.	<b>O</b>	Merger Proposals – Donna Russo-Savage, Agency of Education	DISCUSS/VOTE
		<ol style="list-style-type: none"> <li>1. Bethel, Rochester</li> <li>2. Montpelier, Roxbury</li> <li>3. Cabot, Danville, Twinfield</li> </ol>	
2:30 p.m.	<b>P</b>	Adjustment of SU Boundary (16 V.S.A. § 261) – Donna Russo-Savage, AOE	DISCUSS
		<ol style="list-style-type: none"> <li>1. Stratton School District</li> <li>2. Rutland Central/Rutland SW SU – Rutland Town and Ira</li> </ol>	
3:00 p.m.		Break	
3:10 p.m.	<b>Q</b>	Waiver Request (16 V.S.A § 1071(c))	DISCUSS/VOTE
		<ol style="list-style-type: none"> <li>1. North Country Supervisory Union</li> <li>2. South Burlington School District</li> </ol>	
3:25 p.m.	<b>R</b>	Board Communication and Discussion – Krista Huling, Chair and Mark Perrin	DISCUSS/VOTE
4:15 p.m.		<b>Adjourn</b>	
	<b>S</b>	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED

May 16, 2017

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If you wish to remove an agenda item  
for further discussion, please notify  
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**Item D – Consent Agenda**

1. Minutes – April 18 – SBE Meeting
2. Baird School, Burlington; ages 5-14 - Renewal of general and special education independent school approval
3. Maple Street School, Manchester; grades K-8 - Renewal of general and special education independent school approval
4. Vermont Permanency Initiative, Inc. dba New England School for Girls, Bennington; maximum enrollment from 25 to 30 - Amendment to general and special education independent school approval

*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.*