

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	
8:30 a.m.	Α	Call to Order, Pledge of Allegiance - Stephan Morse, Chair	
	В	Public to be heard	DISCUSS/VOTE
	C	Consent Agenda	DISCOSSIVOTE
		Updates	
9:00 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/VOTE
9:30 a.m.	Η	Action on Retreat Discussion Items	DISCUSS/VOTE
		1) <u>Act 166</u> : Motion for Board to appoint a subcommittee to	
		consider priorities identified at the Board retreat	
		2) <u>Act 46 Update</u> : Motion to initiate rulemaking regarding	
		evaluating proposals for alternative structures	
10:00 a.m.	Ι	Post Secondary Rules	DISCUSS
		1) Rules Update	
		2) Burlington College Student Records Update	
		Secretary Holcombe, Agency of Education	
		Greg Glennon, Agency of Education	
		Cassandra Ryan, Agency of Education	
10:45 a.m.	J	Rules Update - Independent Schools	DISCUSS
		Greg Glennon, Agency of Education	
11:00 a.m.	K	ESSA	DISCUSS
11.00	L	Discuss priorities related to EQS and set date for June meeting Approval of 2016 Priorities	DISCUSS/VOTE
11:30 a.m.			
12:00 p.m.	Μ	Nomination for NASBE Board of Directors	DISCUSS/VOTE
12:10 p.m.		Adjourn – Lunch provided	
N - Written Updates Attached - FY 16 SBE Expenditure Report			

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.



## <u>June 21, 2016</u>

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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 May 17, 2016, SBE Meeting
- 2. Brownell Mountain School Renewal of General Education Approval
- 3. Southshire Renewal of General Education Approval
- 4. Arlington School Renewal of General and Special Education Approval
- 5. Kindle Farm Renewal of General and Special Education Approval
- 6. Manchester Village School Renewal of General and Special Education Approval
- 7. Maplehill School Renewal of General and Special Education Approval
- 8. Rock Point School Initial Special Education Approval
- 9. Vermont Commons School Amendment to General Education Approval
- 10. Job's Mountain School Acknowledge Closure
- 11. St. Mary's School Acknowledge Closure
- 12. Valley Vista Renewal of Tutorial Approval
- 13. Centerpoint Renewal of General and Special Education