

Wednesday, August 18, 2021

Barre City Place, Room 435 219 North Main Street Barre, VT 05641 Virtual via Microsoft Teams

Call in Number: 1-802-552-8456 Conference ID: 812 652 701#

		AGENDA	
8:30 a.m.	A	Call to Order, Roll Call, and Amendments to the Agenda	
8:35 a.m.	В	Welcome New Board Members	
8:40 a.m.	С	Public to be Heard – NOTE: Members of the public are welcome to address the State Board of Education during time allocated for that purpose on the Board's agenda. Please note that priority will be given to members of the public who wish to speak about a topic on the Board's agenda. Comment on topics that are outside the scope of the Board's authority, including COVID-19 public health protocols in schools, will not be permitted. Comments about COVID-19 health and safety protocols may be directed to <a href="mailto:AOE.Edinfo@vermont.gov">AOE.Edinfo@vermont.gov</a> .	
8:55 a.m.	D	Consent Agenda	DISCUSS/VOTE
9:05 a.m.	E	Board Announcements	DISCUSS
9:15 a.m.	F	Student Report	DISCUSS
9:25 a.m.	G	Secretary's Update, Dan French  • Request for Proposal for new assessment contract	
9:40 a.m.	Н	Mill School Appeal  • Potential Deliberative Session	DISCUSS/VOTE
10:10 a.m.	J	Rules Series 2200 Subcommittee Update – Jennifer Samuelson	DISCUSS
10:25 a.m.	K	Proposed Revisions to SBE Rule Series 7000-Jennifer Samuelson; Donna Russo-Savage	DISCUSS
10:40 a.m.	L	SBE/AOE Roles and Responsibilities Subcommittee Update – Oliver Olsen	DISCUSS
10:55 a.m.		BREAK	
11:05 a.m.	M	Independent School Approvals and Renewals  • Defining of data elements to be included in AOE report	DISCUSS
11:20 a.m.	N	Supervisory Union Boundary Update  • Progress updates from Ripton and Westminster Recommendation on Supervisory Union Boundaries, Dan French	DISCUSS/VOTE
11:50 a.m.	P	Equity Work – Dan French	DISCUSS
12:05 p.m.	Q	Update on testimony before Pupil Weighting Task Force – Dan French, Oliver Olsen and Kim Gleason	DISCUSS
12:15 p.m.	R	SBE Agenda and Workplan	DISCUSS
12:25 p.m.	S	Adjourn	DISCUSS
	T	State Board of Education - Expenditure Report FY21	DISTRIBUTED

## Item D – Consent Agenda

- 1. Minutes July 21, 2021
- 2. Albany College of Pharmacy and Health Sciences (ACPHS) School Closure

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The current month's meeting agenda and packet materials may be accessed electronically.