

Tuesday, August 23, 2016 Agency of Education 219 North Main Street, Suite 402 Barre, VT 05641

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.

– Draft Agenda –			
		Preliminaries	
		Photo Shoot of SBE for the Webpage	
9:30 a.m.	Α	Call to Order - Stephan Morse, Chair	
	В	Oath of Office to Student Voting Member, Rainbow Chen	
	C	Public to be heard	
	D	Consent Agenda	DISCUSS/VOTE
		Updates	
10:00 a.m.	Ε	Board Announcements & Student Representative Emails	DISCUSS
	F	Chair's Report - Stephan Morse	DISCUSS
	G	Secretary's Report – Rebecca Holcombe	DISCUSS
	Н	Committee Reports - Bill Mathis, Mark Perrin	DISCUSS/VOTE
10:30 a.m.	Ι	CTE Decision	DISCUSS/VOTE
		Heather Bouchey, Deputy Secretary of Education	
11:00 a.m.	J	Draft Proposed Rules on Alternative Education Structures	DISCUSS/VOTE
		Donna Russo-Savage, Agency of Education	
11:45 a.m.	K	Draft Guidance on Mergers	DISCUSS/VOTE
		Donna Russo-Savage, Agency of Education	
12:00 p.m.		LUNCH – Invitation only	
12:45 p.m.	L	Burlington College Update	DISCUSS/VOTE
		Clare O'Shaughnessy, Agency of Education	
1:30 p.m.	Μ		DISCUSS/VOTE
	NT	Amy Fowler, Deputy Secretary of Education	DICCLICC
2:00 p.m.	Ν	Aligning Agency Structure and Website around EQS Team EQS (Pat F, Tracy W, Heather B, Stephanie, Josh S.)	DISCUSS
2:30 p.m.	0	SBE Rule 2200 Series Update	DISCUSS/VOTE

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.



August 23, 2016

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 July 29th, SBE Meeting
- 2. Stone Path Academy Initial General and Special Education Independent School Approval
- 3. Pacem School Renewal of General Education Independent School Approval
- 4. Thaddeus Stevens School Renewal of General Education Independent School Approval
- 5. New School of Montpelier Renewal of General and Special Education Independent School Approval
- 6. Sheldon Academy Renewal of General and Special Education Independent School Approval
- 7. Addison County Parent Child Center's Teen Parent Education Program Renewal of Other Education Program Approval
- 8. Brook Street Family Literacy Center's Teen Parent Education Program Renewal of Other Education Program Approval
- 9. Rutland County Parent Child Center's Teen Parent Education Program Renewal of Other Education Program Approval
- 10. Brookhaven Treatment and Learning Center Amendment to Special Education Independent School Approval