

September 15, 2015

*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\***

The current month's meeting agenda and packet materials may be accessed electronically at:  
<http://education.vermont.gov/new/html/board/schedule.html#packet>

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|-----------------|-------------|--|---------------------|
| <b>9:30 AM</b>  |             | <b>Committee Meetings</b><br>Governance Subcommittee; Educational Quality Review Subcommittee<br>Committee Members |                     |
|                 |             | <b>Preliminaries</b>   |                     |
| <b>10:00 AM</b> | <b>A</b>    | Call to Order, Pledge of Allegiance, Roll Call<br>Stephan Morse, Chair   |                     |
| <b>10:05 AM</b> | <b>B**</b>  | Public to be heard   |                     |
| <b>10:15 AM</b> | <b>C***</b> | Consent Agenda   | <b>VOTE</b>         |
|                 |             | <b>Updates</b>   |                     |
| <b>10:20 AM</b> | <b>D</b>    | Board Members Announcements &<br>Student Representatives' Emails   |                     |
|                 | <b>E</b>    | Chair's Report<br>Stephan Morse  |                     |
|                 | <b>F</b>    | Secretary's Report<br>Rebecca Holcombe   |                     |
|                 | <b>G</b>    | Committee Reports<br>Bill Mathis, Mark Perrin  | <b>DISCUSS/VOTE</b> |

		<b>Discussion Items</b>	
11:15 AM	H	SBE Budget Stephan Morse	
11:30 AM	I	Vermont Business Roundtable Lisa Ventriss	
12:30 PM		<b>Lunch</b>	
		<b>Action/Tabled Items</b>	
1:15 PM	J	Elmore-Morristown Unified Union Study Committee Greg Glennon	DISCUSS/VOTE
	K	Chittenden South SU Waiver Request Greg Glennon	DISCUSS/VOTE
	L^	Act 46 of 2015 <ul style="list-style-type: none"> <li>• Motion from August 18, 2015, Regarding 16 V.S.A. § 822(c)(1)(A)</li> <li>• Intent of Section 4 of Act 46</li> <li>• Intent/Criteria of Section 2 of Act 46 &amp; the Agency's Review Criteria</li> <li>• Review of Section 2 Criteria as Might Apply to a Sample Merger Proposal</li> </ul> Mark Perrin	DISCUSS/VOTE
	M	Review Executive Order 3-53, Regarding Conflict of Interest Rebecca Holcombe, Greg Glennon	DISCUSS
3:00 PM		<b>Adjourn</b>	
	N	<b>Written Updates Attached</b> SBE Expenditure Report (as of 8/31/15)	

\* 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.



VERMONT STATE BOARD OF EDUCATION  
Barre City Place  
219 North Main Street  
3<sup>rd</sup> Floor, Room 304  
Barre, Vermont 05641

September 15, 2015

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If you wish any item to be removed  
for further discussion, please notify  
Perry Thompson (802) 479-1030 or  
[Perry.Thompson@vermont.gov](mailto:Perry.Thompson@vermont.gov) by the Friday prior to the meeting.

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**Item C – Consent Agenda**

1. Minutes
  - a. August 18, 2015, SBE Meeting
2. Independent School Renewals
3. Independent School Initial Approval
4. Independent School Approval Amendment