

– Agenda –

8:30 a.m.	A B C D	Preliminaries Call to Order Roll Call and Introductions Public to be Heard Consent Agenda	
8:45 a.m.	E F G H J K	Updates Board Announcements New Student Member Introduction Chair’s Report – Krista Huling, Chair Committee Reports Student Reports – Connor Solimano Secretary’s Report – Rebecca Holcombe, Ed.D.	DISCUSS DISCUSS DISCUSS DISCUSS DISCUSS DISCUSS
9:20 a.m.	L	CCSSO document, “Leading for Equity: Opportunities for State Education Chiefs” – Rebecca Holcombe, Ed.D.	DISCUSS
9:35 a.m.	M	Strategic Plan Update – Krista Huling	DISCUSS/VOTE
10:20 a.m.	N	Legislative Subcommittee: Appointments and Charge – Krista Huling	DISCUSS/VOTE
10:35 a.m.		BREAK	
10:50 a.m.	O	UUSD Proposals: 1) Franklin Northeast SU – two new merger proposals (Side-by-Side) a. Bakersfield/Berkshire/Montgomery b. Enosburg/Richford Revised Proposal: 2) Bennington Rutland SU: Pawlet-Rupert	DISCUSS/VOTE
12:00 p.m.		LUNCH – by invitation only	
12:30 p.m.	P	UUSD Proposals: 1) White River Valley SU: • Rochester-Stockbridge 2) Two Rivers SU: • Mt. Holly – Ludlow – Black River	DISCUSS/VOTE
1:40 p.m.	Q	3-by-1 Proposal (merger already approved by SBE & voters): • Caledonia Central/Essex Caledonia SUs: Caledonia Coop UUSD (Barnet, Walden, Waterford) & Peacham	DISCUSS/VOTE
2:00 p.m.		BREAK	
2:15 p.m.	R	Standards, Guidance, Frameworks-Amy Fowler, Deputy Secretary	DISCUSS
2:45 p.m.	S	Update on Review of Education Technology Standards – ISTE – Peter Drescher	DISCUSS
3:30p.m.	T	Next Step EQR – Amy Fowler, Deputy Secretary	DISCUSS/VOTE
4:30 p.m.		Adjourn	
	W	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED

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.

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

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.

October 18, 2017

**If you wish to remove an agenda item
for further discussion, please notify
Suzanne.Sprague@vermont.gov 802-479-1030**

Item D – Consent Agenda

- 1. Minutes – September 20, 2017 – SBE Meeting**