

# VERMONT STATE BOARD OF EDUCATION Hartford High School 73 Highland Avenue White River Junction, Vermont 05001

1

### October 20, 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.

## Agenda\*

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

9:00 AM		Tour of Hartford High School	
9:30 AM	A	Preliminaries Call to Order, Pledge of Allegiance, Roll Call Stephan Morse, Chair	
9:35 AM	B**	Public to be heard	
9:40 AM	C***	Consent Agenda	VOTE
9:45 AM	D	Updates Board Members Announcements & Student Representatives' Emails	
	E	Chair's Report Stephan Morse	
	F	Secretary's Report Rebecca Holcombe	
	G	Committee Reports Bill Mathis, Mark Perrin	DISCUSS/VOTE
	Н	State Board Request to Legislature for Staffing to Implement Act 46	DISCUSS/VOTE

10:40 AM	I	<b>Discussion Items</b> FY 2016 Budget Bill Talbott	DISCUSS/VOTE
10:55	J	Teacher & Leader Evaluation Review Summary Debi Price	
	K	Update on Education Quality Review Debi Price	
11:45	L	Teacher of the Year Announcement Rebecca Plude	
12:00 PM		Lunch	
		Action Items	
12:40 PM	M	NEA Request to SBE for Act 46 rulemaking	DISCUSS/VOTE
	N	Update on Independent School Process Greg Glennon	DISCUSS/VOTE
	O	Update on Smarter Balance Assessment Rebecca Holcombe	DISCUSS/VOTE
	P	Media Contact State Board Member	DISCUSS/VOTE
3:00 PM		Adjourn	

<sup>\*</sup> 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.

<sup>\*\*</sup> Items not on the day's agenda.

<sup>\*\*\*</sup> With comment.

<sup>\*\*\*\*</sup> If discussion warrants and the Board so votes, this item may be held in Executive Session.

<sup>^</sup> Item tabled from a previous meeting.



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If you wish any item to be removed for further discussion, please notify Rebecca Plude (802) 479-1030 or

Rebecca.Plude@vermont.gov by the Friday prior to the meeting.

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## Item C - Consent Agenda

- 1. Minutes
  - a. September 15, 2015, SBE Meeting
- 2. Independent School Renewals
  - a. The Downtown School of Manchester Center, VT