

AGENDA			
8:30 a.m.	A	Call to Order Roll Call and Introductions Amendments to the Agenda	
8:40 a.m.	B	Welcome from Mark H. Tashjian, Headmaster, Burr and Burton Academy	
8:55 a.m.	C	Consent Agenda Board Announcements Student Report Chair's Report	DISCUSS/VOTE
9:10 a.m.	D	Secretary's Report	
9:30 a.m.	E	Public to be Heard	
9:45 a.m.		BREAK	
10:00 a.m.	F	Act 173 Advisory Group Presentation with Proposed Alternative Language for Rules Meagan Roy, Chair, Act 173 Advisory Group	DISCUSS
11:15 a.m.	G	Board Norms <ul style="list-style-type: none"> • Involvement in political campaigns and partisan activities • Membership in other organizations • Board comportment 	DISCUSS
12:00 p.m.		LUNCH (including BBA Leadership Team)	
12:45 p.m.	H	Envisioning the Future of Education at Burr and Burton Academy Mark Tashjian and BBA Leadership Team	DISCUSS
1:30 p.m.	I	Tour of Burr and Burton Academy	DISCUSS
2:00 p.m.	J	Vermont Higher Education Council (VHEC) Request	DISCUSS
2:30 p.m.	K	Reinventing the Board and the Board's Future Role (continued from 18,19 September)	DISCUSS
3:15 p.m.	L	Schedule and Locations of Meetings 2019-2020 <ul style="list-style-type: none"> • Schedule for Act 173 Rule-making • Board committees 	DISCUSS
3:45 p.m.		Adjourn	
	M	State Board of Education - Expenditure Report FY20	DISTRIBUTED

October 16, 2019

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

Item C – Consent Agenda

1. Minutes – September 18, 2019 Meeting
2. Minutes – September 18, 2019 Retreat
3. Minutes – September 19, 2019 Retreat

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