

*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.

**- Agenda -**

<b>8:30 a.m.</b>	<b>A</b>	<b>Preliminaries</b> Call to Order	
	<b>B</b>	Roll Call and Introductions	
	<b>C</b>	Public to be Heard	
	<b>D</b>	Consent Agenda	
<b>8:45 a.m.</b>	<b>E</b>	<b>Updates</b> Board Announcements	DISCUSS
	<b>F</b>	Chair's Report – Krista Huling, Chair	DISCUSS
	<b>G</b>	Committee Reports	DISCUSS
	<b>H</b>	Student Reports	DISCUSS
<b>9:00 a.m.</b>	<b>J</b>	Secretary's Report – Rebecca Holcombe, Ed.D.	DISCUSS
<b>9:15 a.m.</b>	<b>K</b>	Smarter Balance Update/Discussion – Secretary Holcombe, Ed.D.	DISCUSS
<b>9:30 a.m.</b>	<b>L</b>	Dual Enrollment and Early College through an Equity Lens – Deputy Secretary Bouchey, Ph.D.	DISCUSS
<b>10:30 a.m.</b>		<b>BREAK</b>	DISCUSS
<b>10:45 a.m.</b>	<b>N</b>	Student Panel presentation on one of the state initiatives relevant to the SBE	DISCUSS
<b>11:45 a.m.</b>	<b>P</b>	Teacher of the Year Acknowledgement	DISCUSS
<b>12:00 p.m.</b>		<b>LUNCH</b> – by invitation only, TOY invited	
<b>12:30 p.m.</b>	<b>Q</b>	Strategic Plan Update – Chair Huling	DISCUSS
<b>1:00 p.m.</b>	<b>R</b>	UUSD Proposals: 3 – 1 Side-by-Side Windsor Central UUSD - Pittsfield	DISCUSS/VOTE
<b>1:45 p.m.</b>	<b>S</b>	Act 46/49 – Next Phase – Donna Russo-Savage	DISCUSS
<b>2:15 p.m.</b>		<b>BREAK</b>	
<b>2:30 p.m.</b>	<b>T</b>	Overview of Governor's Priorities, Jason Gibbs, Governor's Chief of Staff	DISCUSS
<b>3:15 p.m.</b>	<b>V</b>	EQR Next Steps Continued – Secretary Holcombe, Ed.D.	DISCUSS/VOTE
<b>4:15 p.m.</b>	<b>W</b>	Legislative Committee Update – Peter Peltz	DISCUSS
<b>4:30 p.m.</b>		Adjourn	
	<b>X</b>	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED

*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.*

November 15, 2017

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If you wish to remove an agenda item  
for further discussion, please notify

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**Item D – Consent Agenda**

1. Minutes – October 18, 2017 – SBE Meeting
2. Approve Adoption of the 2016 International Society for Technology in Education (ISTE) Student Standards for Education Technology as a framework for VT schools