

AGENDA			
8:30 a.m.	A	Call to Order Roll Call and Introductions Amendments to the Agenda	
8:40 a.m.	B	Welcome <ul style="list-style-type: none"> • Catherine Gallagher, Lamoille North SU Superintendent • Erik Remmers, GMTCC Director 	
8:55 a.m.	C	Consent Agenda Board Announcements Student Report	DISCUSS/VOTE
9:10 a.m.	D	Chair's Report	DISCUSS
9:20 a.m.	E	Secretary's Report	DISCUSS
9:35 a.m.	F	Public to be Heard	
9:50 a.m.		BREAK	
10:05 a.m.	G	Act 173 <ul style="list-style-type: none"> • Stakeholder feedback • Discussion – next steps 	DISCUSS/VOTE
11:05 a.m.	H	New England School for Girls - amendment	DISCUSS/VOTE
11:35 a.m.	I	Overview of Act 77 and Related Regulations pertaining to Proficiency-Based Learning (PBL)	DISCUSS
12:30 p.m.		LUNCH	
1:30 p.m.	J	State Board Work Session <ul style="list-style-type: none"> • Report to the General Assembly • Board norms and guidelines • January 2020 meeting inquiry topic 	DISCUSS/VOTE DISCUSS/VOTE DISCUSS
3:00 p.m.		Adjourn	
	K	State Board of Education - Expenditure Report FY20	DISTRIBUTED

December 18, 2019

If you have questions about this agenda, please notify
Maureen.Gaidys@vermont.gov 802-828-0047

Item C – Consent Agenda

1. Minutes – November 20, 2019 Meeting
2. Caledonia Central SU – 16 V.S.A. § 261 waiver request
3. Postsecondary Closing, Student Academic Records - 16 V.S.A. § 175 – Marlboro College

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