

*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.*

## State Board of Education Meeting

– Agenda –			
9:00 a.m.	A B C	<b>Preliminaries</b> Call to Order Roll Call and Introductions Consent Agenda	
9:15 a.m.	D E F G H	<b>Updates</b> Board Announcements Chair's Report – Krista Huling, Chair Committee Reports Student Reports Acting Secretary's Report – Heather Bouchey, Ph.D.	
9:45 a.m.	J	Small Schools Grant: Metrics for geographic isolation & education and fiscal excellence – Emily Simmons	DISCUSS
10:45 a.m.		<b>BREAK</b>	
11:00 a.m.	K	Public to be heard	
11:30 a.m.	L	Small Schools Grant: Metrics for geographic isolation & education and fiscal excellence – Emily Simmons	VOTE
11:45 a.m.	M	Vermont HITEC, Inc. - Molly Bachman	DISCUSS/VOTE
12:15 p.m.	N	V.S.A. 16, Section 261 - Russo-Savage <ul style="list-style-type: none"> <li>• Windham Southwest Supervisory Union waiver request</li> <li>• Assignment of Ferdinand to the Essex North Supervisory Union</li> </ul>	DISCUSS/VOTE
12:30 p.m.	O	Adjourn	
	P	Written Updates attached – FY18 SBE Expenditure Report	DISTRIBUTED
12:45 p.m.		<b>LUNCH</b>	

*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.*

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

June 27, 2018

\*\*\*\*\*

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

\*\*\*\*\*

**Item C – Consent Agenda**

1. Minutes – June 8, 2018 – SBE Meeting
2. Renewal of an accredited independent school - Caledonia Christian School, St. Johnsbury; grades 1-8
3. Renewal of an accredited independent school with special education approval - Mountain School at Winhall, Bondville; grades K-8
4. Renewal of a distance learning school - Oak Meadow School, Brattleboro; grades K-12
5. Renewal of Other Educational Program a/k/a Teen Parent Education Program - The Family Place, Norwich
6. Acknowledge closure of an approved independent school - Avalon Triumvirate Academy, Fairfax