

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 –			
8:30 a.m.		Greeting and Welcome – Susette Bollard, Superintendent / Scott Lang, Principal	
8:40 a.m.	A B C D	Preliminaries Call to Order Roll Call and Introductions Public to be Heard Consent Agenda	
8:55 a.m.	E F G H J	Updates Board Announcements Chair's Report – Krista Huling, Chair Committee Reports <ul style="list-style-type: none"> • Strategic Plan Committee – Chair Huling • Approved Independent Schools Study Committee – Bonnie Johnson-Aten Student Reports Secretary's Report - Rebecca Holcombe, Ed.D.	DISCUSS DISCUSS DISCUSS DISCUSS DISCUSS/DISTRIBUTED
9:15 a.m.	K	Cross-Walk: Vital Results and Transferable Skills/SBE Adopted Content Standards – Pat Fitzsimmons	DISCUSS
9:35 a.m.	L	Student-Teacher Panel Presentation/Q&A on PBG	DISCUSS
10:30 a.m.		BREAK	
10:45 a.m.	M	Proficiency Based Learning: Current Status of Graduation Requirements - Pat Fitzsimmons	DISCUSS
11:45 a.m.	N	Budget Update – Emily Byrne	DISCUSS
12:15 p.m.		LUNCH – by invitation only	
1:00 p.m.	O	EQR Follow-up – Secretary Holcombe	DISCUSS
2:00 p.m.	P	CTE Information Session – Heather Bouchey, Ph. D.	DISCUSS
3:00 p.m.		BREAK	
3:15 p.m.	Q	Legislative Subcommittee Report to the Legislature– Peter Peltz	DISCUSS/VOTE
3:30 p.m.	R	Legislative Focus for 2018 Sesion – Chair Huling/Peter Peltz	DISCUSS
3:45 p.m.	S	Discussion of SU Realignment – Chair Huling	DISCUSS
4:00 p.m.	T	Montpelier-Roxbury UUSD Name Change – Donna Russo-Savage	DISCUSS/VOTE
4:05 p.m.	U	Act 46, Section 9 Proposals – Donna Russo-Savage	DISCUSS
4:10 p.m.	V	Small Schools Grant Metrics – Donna Russo-Savage	DISCUSS
4:15 p.m.		Adjourn	
	W	Change the Story – 2016 Status Reports – Chair Huling	DISTRIBUTED
	X	Written Updates attached – FY18 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.



Wednesday, December 13, 2017
Williamstown Middle/High School
120 Hebert Road
Williamstown, Vermont 05679

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

December 13, 2017

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

Item D – Consent Agenda

1. Minutes – November 15, 2017 – SBE Meeting
2. Legislative Subcommittee's Proposal for SBE Communication with the Legislature