

# **State Board of Education**

## **State Board of Education/Agency of Education Roles and Responsibilities Subcommittee**

### **Draft Meeting Minutes**

**Meeting Place: Virtual Teams Meeting/Video/Teleconference**

**Call in #: 1-802-828-7667, Conference ID: 435 732 051#**

**1 National Life Drive, Room 532**

**Montpelier, VT 05620-2501**

**Date: November 12, 2021**

#### **Present:**

**State Board Members (SBE):** Tammy Kolbe, Chair; Dan French, Lyle Jepson, Oliver Olsen

**Agency of Education (AOE):** Emily Simmons

**Others:** None

Chair Kolbe called the meeting call to order at 1:04 p.m.

Minutes of August 2021 Meeting:

- Oliver moved to adopt the minutes
- Lyle seconded
- Unanimously approved

Tammy reviewed the agenda for the meeting and provided an overview of work to be accomplished, using the 6-bucket rubric.

Discussion on Appeals:

Consensus amongst committee members that SBE would retain role with appeal on tuition payments but eliminate SBE step in appeal process for disputes concerning municipal payments.

Discussion on Vision:

Suggestion that we move responsibility for vision and strategic plan to AOE with process for SBE facilitating public engagement / input.

Discussion on District / SU Governance:

General consensus that SBE should retain responsibility for final decisions related to district assignment / re-alignment, but statutory work would need to be done. Further discussion required.

Next Steps:

- Work on next buckets at next meeting
- Tammy to send out matrix to key stakeholders (VSA, VSBA, VNEA, VISA) for input
- Tammy will summarize where we appear to have consensus
- Members re-visit thinking on summary matrix

Meeting adjourned by unanimous consensus at 2:30 p.m.

Minutes prepared by Oliver Olsen.