



Wednesday, January 2, 2019

Conference Call

Dial: 1-802-552-8456

Conference Room: 49880963

Limited Space Available at Agency of Education

219 North Main Street, Room 423

Barre, VT 05641

*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 Special Meeting

### - Agenda -

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10:00 a.m.		<b>Call to Order</b>
10:00 a.m.	A	Roll Call and Introductions Amendments to Agenda
10:05 a.m.	B	Consider a Motion to Enter Executive Session* <ul style="list-style-type: none"> <li>• Separate private number to be provided to Board members only</li> </ul>
10:45 a.m.	C	Reconvene on Public Conference Call – Roll Call
10:50 a.m.	D	Public to Be Heard
10:55 a.m.	E	Other Business
11:00 a.m.		<b>Adjourn</b>

*\* The executive session would be under both (i) 1 VSA sec. 313(1)(E), based upon a specific finding that premature general public knowledge of the matters discussed in executive session would clearly place the Board and its members at a substantial disadvantage and (ii) the attorney-client privilege, to discuss pending litigation with legal counsel.*