

- Agenda -			
8:30 a.m.	A	Preliminaries Call to Order Roll Call and Introductions Amendments to Agenda	
8:35 a.m.	B	Consent Agenda Board Announcements/Report <ul style="list-style-type: none"> • Orientation suggestions for new Board members Student Report- Student Voice Chair's Report	DISCUSS/VOTE
9:00 a.m.	C	Education Quality Standards – the plan to measure quality <ul style="list-style-type: none"> • Update • Report Card • ESSA • SLDS 	DISCUSS
10:00 a.m.		BREAK	
10:15a.m.	D	Legislative Update – Ted Fisher	DISCUSS
10:45 a.m.	E	Equity discussion: Bias in the classroom from a student perspective Student Panel: South Burlington High School Social Justice Union Leaders	DISCUSS
11:30 a.m.	F	Secretary Report: Misc. updates needed in respect to the role of the SBE in relation to AOE	DISCUSS
12:00 p.m.	G	Senator Baruth and Representative Webb	DISCUSS
12:30 p.m.		LUNCH	
1:15 p.m.	H	Public to be Heard	
1:35 p.m.	I	Legislative work time	DISCUSS/VOTE
2:00 p.m.	J	Act 173 Update – Meagan Roy <ul style="list-style-type: none"> • Judy Cutler – Outline of draft rules 	DISCUSS
2:45 p.m.	K	Independent Schools – Initial School Approval <ul style="list-style-type: none"> • Belvedere Academy, LLC DBA The Mill School • Vermont Assessment Center @ Newbury 	DISCUSS/VOTE
3:00 p.m.	L	American Council on the Teaching of Foreign Language (ACTFL), World-Readiness Standards for Learning Languages	DISCUSS/VOTE
3:15 p.m.		BREAK	
3:30 p.m.	M	Green Mountain College – Bob Allen	DISCUSS/VOTE
3:50 p.m.	N	Communications Policy	DISCUSS/VOTE
4:00 p.m.	O	Strategic Vision/ Strategic Planning	DISCUSS
4:30 p.m.	P	Calendar Planning – Prioritizing the year ahead	DISCUSS
4:45 p.m.		Adjourn	

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.

February 20, 2019

**If you wish to remove an agenda item
for further discussion, please notify**

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Item B – Consent Agenda

1. Minutes – January 16, 2019 Meeting

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