

- Agenda -

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9:00 a.m.	A	<b>Preliminaries</b> Call to Order Roll Call and Introductions	
9:05 a.m.	B	Amendments to the Agenda	
9:10 a.m.	C	Welcome to New Board Members/Icebreaker Activity	
9:25 a.m.	D	Consent Agenda Board Announcements Student Reports	DISCUSS/VOTE
9:35 a.m.	E	Chair's Report	DISCUSS
9:50 a.m.	F	Public to be Heard	
10:00 a.m.	G	The Compass School	DISCUSS/VOTE
10:45 a.m.		<b>BREAK</b>	
11:00 a.m.	H	Strategic Vision Planning Workgroups <ul style="list-style-type: none"> <li>• Excellence</li> <li>• Equity</li> <li>• Efficiency</li> </ul>	
12:30 p.m.		<b>LUNCH</b>	
1:15 p.m.	K	Career Technical Education - Strategic Vision and Goals	DISCUSS
1:45 p.m.	L	Post-secondary Discussion	DISCUSS/VOTE
2:15 p.m.	M	Act 173 Draft Rules	DISCUSS/VOTE
3:00 p.m.		<b>BREAK</b>	
3:15 p.m.	N	Legislative Update	DISCUSS/VOTE
3:35 p.m.	O	Secretary's Report <ul style="list-style-type: none"> <li>• SLDS update</li> </ul>	DISCUSS
3:55 p.m.	P	Elections <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> </ul>	DISCUSS/VOTE
4:15 p.m.	Q	Adjourn	
		State Board of Education - Expenditure Report FY19	DISTRIBUTED
		Association of Independent Schools in New England	DISTRIBUTED
		VIHEC – Renewal Standards in Vermont Rules for Postsecondary Certification	DISTRIBUTED

April 17, 2019

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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

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**Item D – Consent Agenda**

1. Minutes – March 20, 2019 Meeting
2. Appointment to the Military Interstate Children’s Compact Commission – David Young
3. Renewal General Education - Forrest Ward Memorial School, Bennington; grades K-8
4. Renewal of Other Education Program - Rutland County Parent Child Center’s Teen Parent Education Program, Rutland; grades 7-12
5. Approved Independent School Closure – Connecticut River Academy, Bradford; grades 6-12

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