



Wednesday, May 15, 2019

St. Johnsbury Academy

1000 Main Street

Black Box Theater - Morse Center for the Arts

St. Johnsbury, VT 05819

8:00 a.m.		Chapel (All School Morning Meeting) – Fuller Hall	OPTIONAL
		AGENDA	
8:45 a.m.	A	Preliminaries Call to Order Roll Call and Introductions Amendments to the Agenda	
8:50 a.m.	B	Welcome from Thomas Lovett, Headmaster	
9:00 a.m.	C	Strategic Vision Planning	
10:00 a.m.	D	Public to be Heard	
10:15 a.m.		BREAK	
10:30 a.m.	E	Board Member Waiver Requests - 16 V.S.A. § 261(d) and § 266 1. Windham Central SU 2. Windham Southeast Supervisory Union 3. Southwest VT SU and Battenkill Valley SU	DISCUSS/VOTE
10:45 a.m.	F	Postsecondary Closing, Student Academic Records - 16 V.S.A. § 175 1. College of St. Joseph 2. Southern Vermont College	DISCUSS/VOTE
11:00 a.m.	G	Student Panel	
11:45 a.m.	H	Student Report	
12:00 p.m.	J	Resolution for Callahan Beck	DISCUSS/VOTE
12:05 p.m.		LUNCH	
12:45 p.m.	K	Public to be Heard	
1:00 p.m.	L	The Compass School	DISCUSS/VOTE
1:30 p.m.	M	Act 173 Update • Rulemaking Process	DISCUSS
2:15 p.m.		BREAK	
2:30 p.m.	N	Consent Agenda Board Announcements	DISCUSS/VOTE
2:45 p.m.	O	Chair's Report	
3:00 p.m.	P	Secretary's Report	
3:15 p.m.	Q	Legislative Update	
3:30 p.m.	R	Proficiency-Based Graduation Requirements	DISCUSS
4:15 p.m.	S	Career Technical Education - Strategic Vision and Goals	DISCUSS/VOTE
4:30 p.m.		Adjourn	
	T	State Board of Education - Expenditure Report FY19	DISTRIBUTED



Wednesday, May 15, 2019
St. Johnsbury Academy
1000 Main Street
Black Box Theater - Morse Center for the Arts
St. Johnsbury, VT 05819

May 15, 2019

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

Item N – Consent Agenda

1. Minutes – April 17, 2019 Meeting
2. Addison Northwest SD Waiver Request – 16 V.S.A. § 1071
3. Renewal of general independent school approval - Putney School

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