

*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.*

– Agenda –			
		<b>Welcome Message by Superintendent Mary Moran</b>	
8:45 a.m.	A B C	<b>Preliminaries</b> Call to Order Roll Call and Introductions Consent Agenda	
9:00 a.m.	D E F G	<b>Updates</b> Board Announcements Chair's Report – Krista Huling, Chair Committee Reports <ul style="list-style-type: none"> <li>• Legislative Subcommittee – Peltz</li> <li>• Strategic Plan - Carroll</li> </ul> Student Reports	
9:30 a.m.	H	Public to be Heard	
10:00 a.m.	J	Rule Series 2200: Review and Process – Cassandra Ryan	DISCUSS/VOTE
10:45 a.m.		<b>BREAK</b>	DISCUSS
11:00 a.m.	K	Independent School Approvals and Renewals – Cassandra Ryan & Molly Bachman <ul style="list-style-type: none"> <li>• Initial General Education Independent School Approval - Red Fox Community School, Manchester Center; grades K-6</li> </ul>	DISCUSS/VOTE
11:30 a.m.	L	Rutland High School Student Panel – Act 77	DISCUSS
12:15 p.m.	M	Resolution for Connor Solimano	DISCUSS/VOTE
12:30p.m.		<b>LUNCH</b> - by invitation only	
1:15 p.m.	N	Legislative Update - Jones	DISCUSS
1:45 p.m.	P	Small Schools Grant Metrics (Excellence) – Chair Huling	DISCUSS/VOTE
2:15 p.m.	Q	Blue Mountain Union School District – SU Reassignment Proposal – Chair Huling	DISCUSS/VOTE
2:45 p.m.	R	NASBE – Vice Chair Mathis	DISCUSS/VOTE
2:55 p.m.		<b>BREAK</b>	
3:10 p.m.	S	Acting Secretary's Report – Heather Bouchey, Ph.D.	DISCUSS
3:30 p.m.	T	Update on Process for Act 46 Section 9 Reading Assignments – Chair Huling	DISCUSS
3:55 p.m.	U	Orange Southwest SU – Waiver Request	DISCUSS/VOTE
4:05 p.m.	V	Update on Secretary's Search – Chair Huling	DISCUSS
4:10 p.m.	W	Anticipated Executive Session – Secretary of Education position – Chair Huling	DISCUSS/VOTE
4:40p.m.	X	Calendar Review – Chair Huling	DISCUSS
4:50 p.m.		Adjourn	
	Y	Written Updates attached – FY18 SBE Expenditure Report	DISTRIBUTED

*Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.*

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

May 16, 2018

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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 C – Consent Agenda**

1. Minutes – April 18, 2018 – SBE Meeting
2. Renewal of General Independent School Approval - Bishop John Marshall School, Morrisville; grades K-8
3. Renewal of General Independent School Approval - Christ the King, Burlington; grades K-8
4. Renewal of General Independent School Approval - Christ the King, Rutland; grades K-8
5. Renewal of General Independent School Approval - Good Shepherd Catholic School, St. Johnsbury; grades K-8
6. Renewal of General Independent School Approval - Rice Memorial High School, So. Burlington; grades 9-12
7. Renewal of General Independent School Approval - St. Francis Xavier School, Winooski; grades K-8
8. Renewal of General Independent School Approval - St. Monica-St. Michael School, Barre; grades K-8
9. Renewal of General Independent School Approval - St. Paul Elementary School, Barton; grades K-8