



Wednesday, August 28, 2019
 Vermont State House
 115 State Street
 Room #11
 Montpelier, VT 05633

		AGENDA	
8:15 a.m.		Coffee and Morning Snack in Room 10 <i>No food or drink (excluding water) is allowed in Room 11.</i>	
8:45 a.m.	A	Preliminaries Call to Order Roll Call and Introductions Amendments to the Agenda	
8:50 a.m.	B	Consent Agenda Board Announcements	DISCUSS/VOTE
9:00 a.m.	C	Public to be Heard	
9:15 a.m.	D	Board Leadership	DISCUSS/VOTE
9:45 a.m.		BREAK	
10:00 a.m.	E	Secretary's Report <ul style="list-style-type: none"> • AOE Work Plan 	
10:15 a.m.	F	Act 173 <ul style="list-style-type: none"> • Federal Education Group Report • Discuss SBE Work Plan 	DISCUSS
11:45 a.m.	G	NASBE Membership	
12:00 p.m.		LUNCH (invitation only) and Resolution for Krista Huling	
1:00 p.m.	H	The Compass School – Report of the Financial Capacity Review Team	DISCUSS/VOTE
1:45 p.m.	I	The I.N.S.P.I.R.E. School - Update	DISCUSS/VOTE
2:15 p.m.	J	Renewal of Approval of General and Special Education: <ul style="list-style-type: none"> • Lyndon Institute • Fay Honey Knopp Memorial School • Brookhaven Learning Center 	DISCUSS/VOTE
2:45 p.m.		BREAK	DISCUSS/VOTE
3:00 p.m.	K	Retreat Planning	DISCUSS
3:45 p.m.	L	Adjourn	
	M	State Board of Education - Expenditure Report FY20	DISTRIBUTED

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

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Item B – Consent Agenda

1. Minutes – July 17, 2019 Meeting
2. Chittenden East Supervisory Union – confirming designation as an SD; Section 16 V.S.A. 261(c)

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