

– Agenda –			
8:00 a.m.		Classroom Tour	
8:30 a.m.	A	Preliminaries Call to Order Roll Call and Introductions Amendments to Agenda	
8:40 a.m.	B	Welcome from Superintendent Burrows and Rep. Peter Conlon	DISCUSS
9:20 a.m.	C	Resolution for Mark Perrin	DISCUSS/VOTE
9:30 a.m.	D	Renewal of General Education and Special Education Independent School Approval: <ul style="list-style-type: none"> • Stone Path • Rockpoint • New England School for Girls 	DISCUSS/VOTE
10:30 a.m.		BREAK	
10:45 a.m.	E	Public to be Heard	
11:15p.m.	F	Request for Waiver of SU Board Configuration <ul style="list-style-type: none"> • Two Rivers SU • Southwest Vermont SU 	DISCUSS/VOTE
12:00p.m.	G	Consent Agenda Board Announcements Student Report Chair’s Report	DISCUSS/VOTE
12:30 p.m.		LUNCH	
1:15 p.m.	H	Appeal From Decision of Montpelier-Roxbury School District Regarding Payment of Tuition	DISCUSS/VOTE
2:00 p.m.	I	Secretary’s Report	DISCUSS
3:00 p.m.		BREAK	
3:15p.m.	J	SBE – Looking ahead	DISCUSS
3:45 p.m.	K	Proposed changes to Rule Series 1200	DISCUSS/ VOTE
4:00 p.m.	L	Report to the Legislature/ Governor	DISCUSS
4:15 p.m.	M	Calendar Planning	DISCUSS
4:30 p.m.		Adjourn	
		SBE Expenditure Report FY19	Distributed

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.

December 19, 2018

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

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Item G – Consent Agenda

1. Minutes – November 28, 2018 meeting
2. Request for Name Change – Windsor-West Windsor School District
3. Waiver Request – Green Mountain Union School District (Chester-Andover Elementary School)
4. Renewal of General Education and Special Education Independent School Approval: Burr and Burton Academy, Manchester, grades 9-12
5. Independent School Amendment: The Arlington School, St. Johnsbury; grades K-8—adding ASD
6. Independent School Amendment: Cornerstone School, St. Johnsbury; grades 8-12—adding ASD and TBI
7. Renewal of Other Education Program Approval: Sunrise Family Resource Center, Bennington; pregnant and/or parenting youth in grades 9-12

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