

Wednesday, August 19, 2020 Virtual Meeting via Microsoft Teams Call in Number: 1-802-552-8456

Conference ID: 603 042 40#

## **August State Board of Education Meeting**

		AGENDA	
9:00 a.m.	A	Call to Order/Roll Call and Introductions Amendments to the Agenda	
9:05 a.m.	В	Consent Agenda Board Announcements Student Report	DISCUSS/VOTE
9:15 a.m.	C	Chair's Report	
9:30 a.m.	D	The Mill School Rate Appeal – George Belcher, Attorney	DISCUSS/VOTE
10:00 a.m.	E	<ul> <li>Fall Re-Opening of Schools –</li> <li>Jay Nichols, Vermont Principals' Association</li> <li>Traci Sawyers, Vermont Council of Special Education Administrators</li> <li>Mill Moore, Vermont Independent Schools Association</li> <li>Neil Odell, Vermont School Boards Association</li> <li>David Younce, Vermont Superintendents Association</li> <li>Don Tinney, VT-National Education Association</li> </ul>	DISCUSS
11:00 a.m.		BREAK	
11:15 a.m.		Public to be Heard	
11:30 a.m.	F	Parental Complaint regarding SBAC data (2018 and 2019)  – Dan French, Secretary, Agency of Education	DISCUSS
11:45 a.m.	G	Vermont State Performance Plan/Annual Performance Report (SPP/APR) - Jacqui Kelleher, State Director of Special Education	DISCUSS
12:00 p.m.	Н	Secretary's Report	
12:15p.m.	I	Rules Series 2200-Draft Schedule for Developing Rules Dan French, Secretary, Agency of Education Meagan Roy, Act 173 Advisory Group Chair	DISCUSS
12:30 p.m.		LUNCH	

1:00 p.m.	J	Briefing: Separation/Divorce from a newly merged school districts imposed under Act 46 –Donna Russo-Savage	DISCUSS
1:30 p.m.	K	General Independent School Amendment:  • Mount Mansfield Ski Club & Academy, Stowe; add grade 6	DISCUSS/VOTE
1:45 p.m.	L	General and Special Education Independent School Amendment:  • The Arlington School, St. Johnsbury; expanding enrollment from 40-45	DISCUSS/VOTE
2:00 p.m.	M	Future meetings, convenings, topics	DISCUSS
2:15 p.m.	N	Other Business	DISCUSS
2:30 p.m.		Adjourn	
	О	State Board of Education - Expenditure Report FY20	DISTRIBUTED

## Item B - Consent Agenda

1. Minutes – June 17, 2020

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The current month's meeting agenda and packet materials may be accessed electronically.