



Wednesday, January 2, 2019

Conference Call

Dial: 1-802-552-8456

Conference Room: 49880963

Limited Space Available at Agency of Education

219 North Main Street, Room 423

Barre, VT 05641

January 2, 2019

- Strategic Goals: (1) 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.*
- (2) Ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.*

## Draft Minutes

### Present:

**State Board of Education (SBE):** Krista Huling, Chair; Mark Perrin; Peter Peltz; Stacy Weinberger, Oliver Olsen, John O'Keefe, John Carroll and Daniel French.

**Agency of Education (AOE):** Ted Fisher, Emily Simmons, Maureen Gaidys.

**Others:** None

### **Item A: Call to Order/Roll Call and Introductions/Amendments to Agenda**

Chair Huling called the meeting to order and read roll call. The following members were present: Carroll, O'Keefe, Weinberger, Perrin, Peltz, French. Chair Huling shared that Olsen would be joining later. Chair Huling asked for amendments to the agenda. There were none.

### **Item B: Consider a Motion to Enter Executive Session**

Chair Huling asked if there was a motion for executive session. Perrin moved that the Board enter executive session i) pursuant to 1 V.S.A. sec. 313(1)(E) and (F) for the consideration of pending civil litigation to which the Board is party and that the Board specifically find that premature public knowledge of these considerations clearly place the Board at a substantial disadvantage and ii) also pursuant to the attorney-client privilege to consider attorney-client communications. Peltz seconded the motion. Chair Huling called the vote. The vote passed unanimously. Chair Huling directed Board members to reconvene on a private line for executive session and confirmed that all members had that number.

The Board entered executive session at 10:06 a.m.

### **Item C: Reconvene on Public Conference Call – Roll Call**

Chair Huling reconvened the open meeting at 10:46 and called roll call. The following members were present: Carroll, O'Keefe, Olsen, Perrin, Weinberger, Peltz, French.

**Item D: Public to Be Heard**

Chair Huling asked if there was any public to be heard, if there were any members present at the meeting place in Barre or participating via conference call. There were none.

**Item E: Other Business**

Chair Huling asked if there was any other business to be conducted. There was none. She thanked the Board for participating and recognized that a meeting via conference call was not always ideal.

**Adjourn**

Carroll moved to adjourn; Olsen seconded. The vote to adjourn was unanimous. The meeting adjourned at 10:48 a.m.

Minutes recorded and prepared by Maureen Gaidys.

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