

## Wednesday, November 20, 2024

St. Johnsbury Academy - Black Box Theater 1000 Main Street, St. Johnsbury, VT 05819 Virtual Call In: 1-802-828-7667 Phone Conference ID: 552 153 192#

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## **State Board of Education**

Please note that the times and order provided are estimates and are subject to change.

10:30 a.m.		Tour of St. Johnsbury Academy – O'Farrell	
12:00 p.m.		LUNCH	
12:45 p.m.	A	Call to Order, Roll Call, and Amendments to the Agenda	
12:50 p.m.	В	Public to be Heard (limit of 2 minutes per person)	
1:05 p.m.	С	Possible Executive Session to consider confidential attorney-client communications made for the purpose of providing professional legal services to the Board (Morse Center Conference room – $2^{nd}$ floor)	DISCUSS/VOTE
1:50 p.m.	D	Approve State Board of Education Meeting Minutes from October 16, 2024	DISCUSS/VOTE
1:55 p.m.	Ε	Board Announcements	
2:05 p.m.	F	Student Report	
2:15 p.m.	G	St. Johnsbury Presentation	PRESENTATION
2:45 p.m.	Н	Update: Roles and Responsibilities Committee	DISCUSS/VOTE
2:55 p.m.	J	Special Education Advisory Panel (SEAP) Update	PRESENTATION
3:10 p.m.	K	<ul> <li>Independent School Approval Review Committee - Accrediting Agency Recognition</li> <li>Middle State Association of Schools and Colleges</li> <li>Western Association of Schools and Colleges</li> <li>Department of Education, Northern New England Conference of Seventh-Day Adventist</li> </ul>	DISCUSS/VOTE
4:10 p.m.		BREAK	
4:20 p.m.	L	Interim Secretary Saunders' Report	
4:35 p.m.	M	Update: Commission on the Future of Public Education in Vermont	DISCUSS
4:50p.m.	N	Discussion with AOE on technical assurance forms and a broader independent school discussion	DISCUSS

5:50 p.m.	Р	Future Meeting Planning	DISCUSS
5:55 p.m.	Q	Public to be Heard (limit of 2 minutes per person)	
6:10 p.m.		Adjourn	
	R	State Board of Education Expenditure Report FY25	DISTRIBUTED

All meeting materials, when available, can be found on the State Board of Education webpage.