

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

*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.*

- Updated Agenda -			
9:00 a.m.	<b>A</b> <b>B</b> <b>C</b> <b>D</b>	<b>Preliminaries</b> Call to Order Roll Call and Introductions Public to be Heard Consent Agenda	DISCUSS DISCUSS DISCUSS VOTE
9:15 a.m.	<b>E</b> <b>F</b> <b>G</b> <b>H</b>	<b>Updates</b> Board Announcements Chair's Report – Krista Huling, Chair Committee Reports Student Reports	DISCUSS DISCUSS DISCUSS DISCUSS
9:45 a.m.	<b>J</b>	Rules 2200 - Krista Huling, Chair <ul style="list-style-type: none"> <li>• Proposed Process</li> <li>• Subcommittee Appointments</li> </ul>	DISCUSS/VOTE
10:30 a.m.		Break	
10:45 a.m.	<b>K</b>	Rules 3400 - Donna Russo-Savage, Agency of Education	DISCUSS/VOTE
11:45 a.m.	<b>L</b>	Secretary's Report – Rebecca Holcombe, Ed.D.	DISCUSS
12:00 p.m.	<b>M</b>	Resolution of Appreciation for Stephan Morse and Sean-Marie Oller – Krista Huling	DISCUSS/VOTE
12:15 p.m.		<b>LUNCH – Invitation Only</b>	
1:00 p.m.	<b>N</b>	Merger Proposals – Donna Russo-Savage, Agency of Education <ul style="list-style-type: none"> <li>• Cal C/Essex Cal SU's (Caledonia Cooperative UUSD) Windham Southwest Supervisory Union</li> <li>• Twin Valley UUSD (PreK – 12 operating)</li> <li>• Southern Valley UUSD (PreK – 8 operating/9-12 tuitioning)</li> </ul>	DISCUSS/VOTE
2:30 p.m.		Break	
2:40 p.m.	<b>P</b>	Mill River UUSD – Ludlow and Mount Holly SDs – David Younce and Meg Powden	DISCUSS/VOTE
3:10 p.m.	<b>Q</b>	PreK Update and Discussion – Amy Fowler	DISCUSS
3:40 p.m.	<b>X</b>	Section 1071(c) Waiver Requests <ol style="list-style-type: none"> <li>1. Essex Caledonia</li> <li>2. Lamoille North – Hyde Park Elementary</li> </ol>	DISCUSS/VOTE
3:50 p.m.	<b>R</b>	Board Communication and Discussion – Krista Huling, Chair and Rebecca Holcombe, Ed.D., Secretary	DISCUSS
4:15 p.m.		<b>Adjourn</b>	
	<b>S</b>	Written Updates attached – FY17 SBE Expenditure Report	DISTRIBUTED
	<b>T</b>	Legislative Written Report	DISTRIBUTED

*Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.*

April 18, 2017

\*\*\*\*\*  
If you wish to remove an agenda item  
for further discussion, please notify  
[Suzanne.Sprague@vermont.gov](mailto:Suzanne.Sprague@vermont.gov) 802-479-1030  
\*\*\*\*\*

**Item D – Consent Agenda**

1. **Minutes – March 21, 2017 - SBE Orientation Meeting**
2. **Minutes – March 21, 2017 – SBE Meeting**
3. **Bridge School, Middlebury - Renewal of General Ed Independent School Approval**
4. **Hiland Hall School, Bennington - Renewal of General Ed Independent School Approval**
5. **Upper Valley Waldorf School, Quechee - Renewal of General Ed Independent School Approval**
6. **Vermont Academy of Science and Technology (VAST), Randolph Center - Renewal of General Ed Independent School Approval**
7. **St. Johnsbury Academy, St. Johnsbury - Renewal of General Ed and Special Ed Independent School Approval**
8. **St. Michael Catholic School, Brattleboro - General Ed Independent School Amendment**