

March 21, 2018

*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.*

**State Board of Education  
Strategic Plan Working Group Discussion  
Draft Minutes**

**Present:**

**State Board of Education Strategic Plan Working Group Members:** Krista Huling, John Carroll, Mark Perrin, Stacy Weinberger, Callahan Beck

**Agency of Education (AOE):** Suzanne Sprague

**Others:** None.

**Item A: Call to Order**

The discussion began at 12:34 p.m.

**Item B: Review Draft – Vermont's Strategic Vision for Education**

Carroll began the discussion by giving an overview of the meeting's purpose which is to determine the ways which the State Board will know when schools have achieved its strategic vision. He shared the State Board's vision statement that was adopted at the prior State Board meeting. Chair Huling would like the group to produce a product for retreat discussion.

Carroll said that the State Board decided that equity, excellence and efficiency were important and now measures need to be established so the State Board knows it achieved its vision. He described leading and lagging indicators. Carroll shared examples. He suggested using data that the Agency of Education already collects like the accountability measures already used in ESSA.

The group decided to work together and in teams and offline. Carroll and Perrin will work on efficiency measures. Beck and Huling will work on excellence measures. Weinberger and Perrin will work on equity measures.

Carroll said there will be a telephone meeting in two weeks.

**Item H: Adjourn**

The meeting adjourned at 12:52 p.m.

Minutes recorded and prepared by Suzanne Sprague.