

April 18, 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 12:33 p.m.

**Item B: Approve Agenda and Minutes from March 21, 2018**

Huling moved to approve the minutes. The vote passed. There were no changes to the agenda.

**Item C, D, E: Discussion of Metrics for Equity, Excellence and Efficiency**

Weinberger thanked Huling for creating and sharing the google doc of the draft SBE Strategic Plan. She questioned whether the plan is for the State Board or for the Agency of Education (AOE) and wondered how it will help the State Board. Discussion followed regarding reviewing the strategic plan every year at the retreat, setting goals for the next year, steering policy, start-stop-continue, ESSA, identifying need, poverty level, if Vermont performs at the level indicated by many reports, NAEP and SBAC tests, and interpreting historical data.

The meeting adjourned at 1:04 p.m.

Minutes recorded and prepared by Suzanne Sprague.