

## State Board of Education Education Quality Standards Rule Update Committee

### Draft Meeting Minutes

Virtual Teams Meeting/Video/Teleconference  
Call in #: 1-802-828-7667  
Conference ID: 320 490 03#

**Date: May 15, 2023**

#### Present:

State Board of Education (SBE) Committee Members: Kim Gleason, Tammy Kolbe, Tom Lovett

Agency of Education (AOE): Maureen Gaidys

Others: Jennifer Samuelson, State Board of Education Chair

#### Call to Order/Roll Call/Amendments to Agenda

The meeting was called to order at 4:03 p.m. Gleason, Kolbe and Lovett were present.

#### Public to be Heard

There were no members of the public present and wishing to be heard.

#### Approve May 1, 2023, Meeting Minutes

Kolbe moved to approve the minutes of May 1. Gleason seconded. Minutes passed 2-0-1, with Tom Lovett abstaining since he was not able to be at the meeting of May 1.

#### Committee Discussion/Edits

The EQS Committee reviewed the questions from the May 11, 2023, Special State Board meeting, and referenced an [email that Gleason had provided with suggestions for consideration](#) in preparation for the Committee meeting, offering statutory reference and alignment suggestions. The Committee arrived at the [proposed "final" EQS Committee draft EQS rules](#) for Board consideration, discussion and vote.

#### Next Steps:

- Prepare for regular State Board of Ed meeting, May 17, 2023.
- Prepare Interagency Committee on Administrative Rules (ICAR) materials for filing, in collaboration with attorney Bernie Lambek, no later than May 26, 2023; reach out to ICAR to be added to the agenda for the June 12, 2023 meeting.
- Prepare for ICAR presentation, meeting date Monday, June 12, 2:00 p.m.

## **Future Agenda Items**

- June ICAR filing update

## **Adjourn**

Kolbe made a motion to adjourn at 5:56 p.m. Lovett seconded. Motion passed unanimously.

Minutes prepared by  
Kim Gleason  
Co-Chair, EQS Committee