

# Act 46 Independent School Governance Study

MVU Library

October 3, 2016

7:00 PM

## Committee Members and Staff:

Bob Berger - Chair, Connie Beyor, Toby Maguire, Bob Irish, Jason McConnell, Terri O'Shea, and Winton Goodrich

## Visitors:

## **Agenda:**

7:00 Call meeting to order

Minutes

What do we need to do at this meeting?

- Dig deeper into scope of project
- Discuss our ability to meet goal one
- Look at our supervisory demographics
- Walk through components of DMC study with respect to achieving Act 46 Goal 3
- Updates on other supervisory unions

7:40 – 8:45

1. Review Scope of Project and Discuss Approaches

- Look at worksheet and ways to achieve
- Discuss timeline

2. Discuss our ability to meet goal one

- Principal reports
- Equity of offerings
- Other

3. Review of supervisory demographics

- Dig deeper into numbers and what they mean

4. Walk through components of DMC study (or other study) with respect to achieving Act 46 Goal 3

5. Continue assessing data needed regarding the SU's current ability to meet or exceed each of the Act 46 goals below.

(1) Provide substantial equity in the quality and variety of educational opportunities statewide;

- Data needed:

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(2) Lead students to achieve or exceed the State's Education Quality Standards, adopted as rules by the State Board of Education at the direction of the General Assembly;

- Data needed: Education Quality Standards - <http://education.vermont.gov/sites/aoe/files/documents/edu-state-board-rules-series-2000.pdf>
- (3) Maximize operational efficiencies through increased flexibility to manage, share, and transfer resources, with a goal of increasing the ratio of students to full-time equivalent staff;
    - Data needed:
      - DMC type audit
  - (4) Promote transparency and accountability; and
    - Data needed:
      -
  - (5) Delivered at a cost that parents, voters, and taxpayers value:
    - Data needed:
      -
6. Updates on other supervisory unions
  7. Next steps
  8. Determine work assignments outside the meeting cycle.

8:45 Other

9:00 Adjournment

Future Study Committee Meetings - MVU Library from 7:00 to 9:00 PM:

- Oct. 17 - Nov. 3 - Nov. 16 - Nov. 29 - Dec. 14

Act 46 Independent Study Time Line

- August through December – Research Study options
- December 14, 2016 – Complete Study draft
- December, 2016 - Provide draft Study recommendations for local school board review
- January 4, 2017 - Present Study recommendations to SU Board
- January 20, 2017 – Include Study recommendations in Town Reports
- February, 2017 - Information meetings
- March, 2017 - Community vote on Study recommendations at Town Meetings
- October, 2017 – School boards present Act 46 rationale to the State Board of Education