- 1 Introduced by Committee on Education
- 2 Date:

3 Subject: Education; increased flexibility for school district mergers; State

4

Board of Education

5 Statement of purpose of bill as introduced: This bill proposes to: (1) provide 6 greater flexibility for school district consolidation by providing tax incentives 7 for a side-by-side regional educational district structure where one side does 8 not operate all elementary and secondary grades; (2) provide greater flexibility 9 for school district consolidation by providing tax incentives for a side-by-side 10 regional educational district structure where three or more school districts 11 merge and the newly merged district, together with a preexisting district, are 12 members of the same supervisory union at the completion of the process; (3) 13 provide greater flexibility for a school district that meets certain conditions to 14 withdraw from a union high school district without approval by the remaining 15 members of the union high school district; (4) extend the final date for voter 16 approval of a merger and the date by which a school district is required to 17 make a governance proposal to the Secretary of Education for a school district 18 that has previously had a merger proposal rejected by voters or wishes to add a 19 new school district as a member of its study committee; (5) provide transition 20 facilitation grants to all school districts that consolidate into a preferred 21 governance structure and to a district that has consolidated and, at the request

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1	of the State Board of Education, merges with another district; (6) allow fees for
2	consulting services to be used by a study committee recommending
3	consolidation for the cost of community outreach; (7) require the State Board
4	of Education to act on applications for supervisory union adjustments within
5	60 days of receipt; (8) make certain technical and clarifying changes; (9)
6	eliminate the authority of the State Board of Education to propose candidates
7	to the Governor for the office of Secretary of Education; (10) require that two
8	members of the State Board of Education be representatives of approved
9	independent schools; (11) reduce the term of office of the members of the State
10	Board of Education from six years to four years; (12) clarify the State Board of
11	Education's authority to adopt rules for the approval of independent schools;
12	(13) nullify the proposed amendments to the rules governing approval of
13	independent schools initiated by the State Board of Education on
14	November 13, 2015; and (14) create a study committee to consider and make
15	recommendations on the criteria to be used by the State Board of Education for
16	the approval of an independent school.

An act relating to increased flexibility for school district mergers and to the
State Board of Education

1	It is hereby enacted by the General Assembly of the State of Vermont:
2	* * * Findings * * *
3	Sec. 1. FINDINGS
4	(a) 2015 Acts and Resolves No. 46 established a multi-year, phased process
5	that provides multiple opportunities for school districts to unify existing
6	governance units into more "sustainable governance structures" designed to
7	meet the General Assembly's identified educational and fiscal goals while
8	recognizing and reflecting local priorities. It has been the General Assembly's
9	intent to revitalize Vermont's small schools – to promote equity in their
10	offerings and stability in their finances – through these changes in governance.
11	(b) As of Town Meeting Day 2017, nearly 60 Vermont towns have voted to
12	merge nearly 70 school districts into these slightly larger, more sustainable
13	governance structures, resulting in the creation of 14 unified union districts
14	(serving prekindergarten-grade 12 students). Currently, roughly one-half of
15	Vermont's school-age children live in districts that have satisfied the goals of
16	<u>Act 46.</u>
17	(c) These slightly larger, more flexible unified union districts have begun to
18	realize distinct benefits, including the ability to offer kindergarten-grade 8
19	choice among elementary schools within the new district boundaries; greater
20	flexibility in sharing students, staff, and resources among individual schools;

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2	magnet academies, focusing on a particular area of specialization by school.
3	(d) Significant areas of the State, however, have experienced difficulty
4	satisfying the goals of Act 46. The range of complications are varied,
5	including operating or tuitioning models that differ among adjoining districts,
6	geographic isolation or unreasonably long travel times between proposed
7	merger partners, and radically differing levels of debt between districts
8	involved in merger study committees. This act is designed to make useful
9	changes to the merger timelines and allowable governance structures under Act
10	46 without weakening or eliminating the act's fundamental phased merger and
11	incentive structures and requirements.
12	* * * Side-by-Side Structures * * *
13	Sec. 2. 2012 Acts and Resolves No. 156, Sec. 15 is amended to read:
14	Sec. 15. TWO OR MORE MERGERS; REGIONAL EDUCATION
15	DISTRICT INCENTIVES
16	(a) Notwithstanding 2010 Acts and Resolves No. 153, Sec. 3(a)(1) of No.
17	153 of the Acts of the 2009 Adj. Sess. (2010) that requires a single regional
18	education district ("RED") to have an average daily membership of at least
19	1,250 or result from the merger of at least four districts, or both, two or more
20	new districts shall be eligible jointly for the incentives provided in Sec. 4 of
21	No. 153 <u>, Sec. 4</u> if:

1	* * *
2	(3) one of the new districts provides education in all elementary and
3	secondary grades by operating one or more schools and the other new district
4	or districts pay tuition for students in one or more grades each new district has
5	a model of operating schools or paying tuition that is different from the model
6	of the other, which may include;:
7	(A) operating a school or schools for all resident students in
8	prekindergarten through grade 12;
9	(B) operating a school or schools for all resident students in some
10	grades and paying tuition for resident students in the other grades; or
11	(C) operating no schools and paying tuition for all resident students
12	in prekindergarten through grade 12;
13	* * *
14	(b) This section is repealed on July 1, 2017 2019.
15	Sec. 3. THREE-BY-ONE SIDE-BY-SIDE STRUCTURE; REGIONAL
16	EDUCATION DISTRICT INCENTIVES
17	(a) Notwithstanding 2010 Acts and Resolves No. 153, Sec. 3(a)(1) that
18	requires a single regional education district (RED) to have an average daily
19	membership of at least 1,250 or result from the merger of at least four districts,
20	or both, a new district shall be eligible for the incentives provided in No. 153,

1	Sec. 4 as amended by 2012 Acts and Resolves No. 156 and 2015 Acts and
2	Resolves No. 46 if:
3	(1) The new district is formed by the merger of at least three existing
4	districts (Merged District) and, together with an existing (Existing District), are
5	members of the same supervisory union following the merger (Three-by-One
6	Side-by-Side Structure).
7	(2) The Existing District is either:
8	(A) geographically isolated, due to lengthy driving times or
9	inhospitable travel routes between the Existing District's school or schools and
10	the nearest school in which there is excess capacity as determined by the State
11	Board of Education;
12	(B) structurally isolated, because all adjoining school districts have
13	operating or tuitioning models that differ from the Existing District; or
14	(C) unable to reach agreement to consolidate with one or more other
15	adjoining school districts because the school districts that adjoin the Existing
16	District do not have levels of indebtedness per equalized pupil, as defined in 16
17	V.S.A. § 4001(3), that are comparable to that of the Existing District as
18	determined by the State Board of Education.
19	(3) The Merged District and the Existing District each has a model of
20	operating schools or paying tuition that is different from the model of the
21	other, which may include:

1	(A) operating a school or schools for all resident students in
2	prekindergarten through grade 12;
3	(B) operating a school or schools for all resident students in some
4	grades and paying tuition for resident students in the other grades; or
5	(C) operating no schools and paying tuition for all resident students
6	in prekindergarten through grade 12;
7	(4) The Three-by-One Side-by-Side Structure meets all criteria for RED
8	formation other than the size criterion of 2010 Acts and Resolves No. 153,
9	Sec. 3(a)(1) (average daily membership of at least 1,250) and otherwise as
10	provided in this section.
11	(5) The districts seeking approval of their proposed Three-by-One
12	Side-by-Side Structure demonstrate in their report presented to the State Board
13	that this structure is better suited to them than a governance structure described
14	in 2015 Acts and Resolves No. 46, Sec. 6, and will meet the goals set forth in
15	Sec. 2 of that act.
16	(6) The districts proposing to merge into the Merged District receive
17	final approval from their electorate for the merger proposal on or before
18	November 30, 2017, and the Merged District becomes fully operational on or

19 <u>before July 1, 2019.</u>

1	(b) The tax incentives provided in 2010 Acts and Resolves No. 153, Sec. 4
2	shall be available to the Merged District and shall not be available to the
3	Existing District.
4	(c) The Existing District shall be exempt from the requirement under 2015
5	Acts and Resolves No. 46, Secs. 9 and 10 to self-evaluate and make a proposal
6	to the Secretary of Education and State Board of Education and from the State
7	Board's plan.
8	* * * Withdrawal from Union High School District * * *
9	Sec. 4. TEMPORARY AUTHORITY TO WITHDRAW FROM UNION
10	HIGH SCHOOL DISTRICT
11	(a) Notwithstanding any provision of 16 V.S.A. § 721a to the contrary, a
12	school district that operates a school or schools for all resident students in
13	prekindergarten through grade 6, pays tuition for resident students in grade 7
14	through grade 12, and is a member of a union high school district may
15	withdraw from the union high school district without approval by the
16	remaining members of the union high school district upon the following
17	conditions:
18	(1) At least one year has elapsed since the union high school district
19	became a body politic and corporate as provided in 16 V.S.A. § 706g.
20	(2) A majority of the voters of the school district proposing to withdraw
21	from the union high school district present and voting at a school district

1	<u>meeting duly warned for that purpose votes to withdraw from the union high</u>
2	school district. The clerk of the school district shall certify the vote to the
3	Secretary of State, who shall record the certificate in his or her office and shall
4	give notice of the vote to the Secretary of Education and to the other members
5	of the union high school district.
6	(3) The State Board approves the withdrawal based on a
7	recommendation from the Secretary of Education.
8	(4) The withdrawal process is completed on or before July 1, 2019.
9	(b) In making his or her recommendation, the Secretary of Education shall
10	assess whether:
11	(1) students in the withdrawing school district would attend a school that
12	complies with the rules adopted by the State Board pertaining to educational
13	programs; and
14	(2) it is in the best interests of the State, the students, and the districts
15	remaining in the union high school district for the union to continue to exist.
16	(c) The State Board shall:
17	(1) consider the recommendation of the Secretary and any other
18	information it deems appropriate;
19	(2) hold a public meeting within 60 days of receiving the
20	recommendation of the Secretary, and provide due notice of this meeting to the
21	Secretary and all members of the union high school district;

1	(3) within 10 days of the meeting, notify the Secretary and all members
2	of the union high school district of its decision;
3	(4) if it approves the withdrawal, declare the membership of the
4	withdrawing school district in the union high school district terminated as of
5	July 1 immediately following, or as soon after July 1 as the financial
6	obligations of the withdrawing school district have been paid to, or an
7	agreement has been made with, the union high school district in an amount to
8	satisfy those obligations; and
9	(5) file the declaration with the Secretary of State, the clerk of the
10	withdrawing school district, and the clerk of the union high school district
11	concerned.
12	Sec. 5. REPEAL
13	Sec. 4 of this act is repealed on July 2, 2019.
14	* * * Time Extension for Qualifying Districts * * *
15	Sec. 6. 2015 Acts and Resolves No. 46, Sec. 9 is amended to read:
16	Sec. 9 SELF-EVALUATION, MEETINGS, AND PROPOSAL
17	(a) On Subject to subsection (b) of this section, on or before November 30,
18	2017, the board of each school district in the State that:
19	(1) has a governance structure different from the preferred structure
20	identified in Sec. 5(b) of this act (Education District), or that does not expect to
21	become or will not become an Education District on or before July 1, 2019; or

1	(2) does not qualify for an exemption under Sec. 10(c) of this act, shall
2	perform each of the following actions.
3	* * *
4	(b) The date by which a qualifying district must take the actions required
5	by subsection (a) of this section is extended from November 30, 2017 to
6	[January 31, 2018]. A qualifying district is a district that:
7	(1) proposed a school district consolidation plan under 2010 Acts and
8	Resolves No. 153, as amended, or 2012 Acts and Resolves No. 156, as
9	amended, which was rejected by voters; or
10	(2) if a member of a study committee formed under 16 V.S.A. § 706
11	provides to the Secretary a declaration that another school district wants to join
12	the district's study committee, signed by each member of the study committee
13	and the district that proposes to join the study committee.
14	Sec. 7. TIME EXTENSION FOR VOTE OF ELECTORATE
15	Notwithstanding any provision of law to the contrary, the date by which a
16	qualifying district must receive final approval from the electorate for its merger
17	proposal is extended from July 1, 2017 to November 30, 2017. A qualifying
18	district is a district that:
19	(1) proposed a school district consolidation plan under 2010 Acts and
20	Resolves No. 153., as amended, or 2012 Acts and Resolves No. 156, as
21	amended, which was rejected by voters; or

1	(2) if a member of a study committee formed under 16 V.S.A. § 706,
2	provides to the Secretary a declaration that another school district wants to join
3	the district's study committee, signed by each member of the study committee
4	and the district that proposes to join the study committee.
5	* * * Grants and Fee Reimbursement * * *
6	Sec. 8. 2015 Acts and Resolves No. 46, Sec. 7 is amended to read:
7	Sec. 7. SCHOOL DISTRICTS CREATED AFTER DEADLINE FOR
8	ACCELERATED ACTIVITY; TAX INCENTIVES; SMALL
9	SCHOOL SUPPORT; JOINT CONTRACT SCHOOLS
10	* * *
11	(b) A newly formed school district that meets the criteria set forth in
12	subsection (a) of this section shall receive the following:
13	* * *
14	(3) Transition Facilitation Grant.
15	(A) After voter approval of the plan of merger, notwithstanding any
16	provision to the contrary in 16 V.S.A. § 4025, the Secretary of Education shall
17	pay the transitional board of the new district a Transition Facilitation Grant
18	from the Education Fund equal to the lesser of:
19	(i) five percent of the base education amount established in
20	16 V.S.A. § 4001(13) multiplied by the greater of either the combined

1	enrollment or the average daily membership of the merging districts on
2	October 1 of the year in which the successful vote is taken; or
3	<u>(ii) \$150,000.00.</u>
4	(B) A Transition Facilitation Grant awarded under this subdivision
5	(3) shall be reduced by the total amount of reimbursement paid for consulting
6	services, analysis, and transition costs pursuant to 2012 Acts and Resolves
7	No. 156, Secs. 2, 4, and 9.
8	* * *
9	(e) Notwithstanding the requirement in subdivision (a)(3) of this section
10	that the newly formed school district be its own supervisory district, the newly
11	formed school district shall qualify for the incentives under this section if it is
12	assigned to a supervisory union by the State Board of Education and that
13	assignment by the State Board is not made at the request of the school district.
14	Sec. 9. 2012 Acts and Resolves No. 156, Sec. 9, is amended to read:
15	Sec. 9. REIMBURSEMENT OF FEES FOR CONSULTING SERVICES;
16	MERGER; SCHOOL DISTRICTS; SUNSET
17	(a) From the education fund Education Fund, the commissioner of
18	education Secretary of Education shall reimburse up to \$20,000.00 of fees paid
19	by a study committee established under 16 V.S.A. § 706 for legal and other
20	consulting services necessary to analyze the advisability of creating a union
21	school district or a unified union school district, and to prepare the report

1	required by 16 V.S.A. § 706b, and to conduct community outreach, including
2	communications with voters. Community outreach materials shall be limited
3	to those that are reasonably designed to inform, educate, and explain to the
4	electorate a study committee's position on the matter.
5	* * *
6	Sec. 10. 2015 Acts and Resolves No. 46, Sec. 10 is amended to read:
7	Sec. 10. TRANSITION TO SUSTAINABLE GOVERNANCE
8	STRUCTURES; PROPOSAL; FINAL PLAN
9	* * *
10	(d) A school district that has received or is eligible to receive tax incentives
11	under 2010 Acts and Resolves No. 153, 2012 Acts and Resolves No. 156, or
12	2015 Acts and Resolves No. 46, and that, at the request of the State Board,
13	agrees by vote of its electorate to merge with another school district, shall
14	receive a supplemental Transitional Facilitation Grant of \$10,000.00 to defray
15	the costs of integration. Notwithstanding any provision to the contrary in
16	16 V.S.A. § 4025, the Secretary of Education shall pay the board of the school
17	district the supplemental Transition Facilitation Grant from the Education
18	<u>Fund.</u>
19	* * * Applications for Adjustments to Supervisory Union Boundaries * * *
20	Sec. 11. 16 V.S.A. § 261 is amended to read:

1	§ 261. ORGANIZATION AND ADJUSTMENT OF SUPERVISORY
2	UNIONS
3	(a) The State Board shall review on its own initiative or when requested as
4	per subsection (b) of this section and may regroup the supervisory unions of
5	the State or create new supervisory unions in such manner as to afford
6	increased efficiency or greater convenience and economy and to facilitate
7	prekindergarten through grade 12 curriculum planning and coordination as
8	changed conditions may seem to require.
9	(b)(1) Any school district that has so voted at its annual school district
10	meeting, if said meeting has been properly warned regarding such a vote, may
11	request that the State Board adjust the existing boundaries of the supervisory
12	union of which it is a member district.
13	(2) Any group of school districts that have so voted at their respective
14	annual school district meeting, regardless of whether the districts are members
15	of the same supervisory union, may request that the State Board adjust existing
16	supervisory union boundaries and move one or more nonrequesting districts to
17	a different supervisory union if such adjustment would assist the requesting
18	districts to realign their governance structures into a unified union school
19	district pursuant to chapter 11 of this title.
20	(3) The State Board shall give timely consideration to requests act on a
21	request made pursuant to this subsection within 60 days of receipt of the

1	request and may regroup the school districts of the area so as to ensure
2	reasonable supervision of all public schools therein.
3	* * *
4	* * * Technical Corrections; Clarifications * * *
5	Sec. 12. 2012 Acts and Resolves No. 156, Sec. 16 is amended to read:
6	Sec. 16. UNION ELEMENTARY SCHOOL DISTRICTS; REGIONAL
7	EDUCATION DISTRICT INCENTIVES
8	* * *
9	(b) This section is repealed on July 1, 2017 2019.
10	Sec. 13. 2012 Acts and Resolves No. 156, Sec. 17 is amended to read:
11	Sec. 17. MODIFIED UNIFIED UNION SCHOOL DISTRICT
12	* * *
13	(d) This section is repealed on July 1, 2017 2019.
14	Sec. 14. AVAILABILITY OF TAX AND OTHER INCENTIVES
15	The tax and other incentives under 2010 Acts and Resolves No. 153, as
16	amended, and 2012 Acts and Resolves No. 156, as amended, shall be available
17	only if the new governance structure formed under those acts becomes fully
18	operational on or before July 1, 2019.
19	Sec. 15. 2015 Acts and Resolves No. 46, Sec. 23 is amended to read:
20	Sec. 23. DECLINING ENROLLMENT; TRANSITION

1	(a) If a district's equalized pupils in fiscal year 2016 do not reflect any
2	adjustment pursuant to 16 V.S.A. § 4010(f), then Sec. 22 of this act shall apply
3	to the district in fiscal year 2017 and after.
4	(b) If a district's equalized pupils in fiscal year 2016 reflect adjustment
5	pursuant to 16 V.S.A. § 4010(f), then, notwithstanding the provisions of
6	<u>§ 4010(f)</u> as amended by this act:
7	(1) in fiscal year 2017, the district's equalized pupils shall in no case be
8	less than 90 percent of the district's equalized pupils in the previous year; and
9	(2) in fiscal year 2018, the district's equalized pupils shall in no case be
10	less than 80 percent of the district's equalized pupils in the previous year.
11	(c) Notwithstanding the provisions of subsections (a) and (b) of this
12	section, if a district is actively engaged in merger discussions with one or more
13	other districts regarding the formation of a regional education district (RED) or
14	other form of unified union school district pursuant to 16 V.S.A. chapter 11,
15	then Sec. 22 of this act shall apply to the district in fiscal year 2018 and after,
16	and each of the dates in subsection (b) of this section shall be adjusted
17	accordingly. A district shall be "actively engaged in merger discussions"
18	pursuant to this subsection (c) if on or before July 1, 2016, it has formed a
19	study committee pursuant to 16 V.S.A. chapter 11. Until such time as Sec. 22
20	of this act shall apply to the district, the district's equalized pupil count shall be
21	calculated under 16 V.S.A. § 4010(f), as in effect on June 30, 2016.

1	* * * State Board of Education * * *
2	Sec. 16. 3 V.S.A. § 2702 is amended to read:
3	§ 2702. SECRETARY OF EDUCATION
4	(a) With the advice and consent of the Senate, the Governor shall appoint a
5	Secretary of Education from among no fewer than three candidates proposed
6	by the State Board of Education. The Secretary shall serve at the pleasure of
7	the Governor.
8	(b) The Secretary shall report directly to the Governor and shall be a
9	member of the Governor's Cabinet.
10	(c) At the time of appointment, the Secretary shall have expertise in
11	education management and policy and demonstrated leadership and
12	management abilities.
13	Sec. 17. 16 V.S.A. § 161 is amended to read:
14	§ 161. STATE BOARD OF EDUCATION; APPOINTMENT OF
15	MEMBERS; TERM; VACANCY
16	The State Board shall consist of ten members. Two of the members shall be
17	secondary students, one of whom shall be a full member and the other of
18	whom shall be a junior member who may not vote. Two of the members shall
19	be representatives of independent schools. All members shall be appointed by
20	the Governor with the advice and consent of the Senate. In the appointment of
21	the nonstudent members, priority shall be given to the selection of persons with

1	a demonstrated commitment to ensuring quality education for Vermont
2	students. To the extent possible, the members shall represent geographically
3	diverse areas of the State. The Secretary shall serve on the State Board as a
4	nonvoting member.
5	(1) Upon the expiration of the respective terms of those members of the
6	Board previously appointed, excluding the student members, the Governor
7	shall, biennially in the month of February with the advice and consent of the
8	Senate, appoint members thereto to the Board for terms of six four years. The
9	terms shall begin March 1 of the year in which the appointments are made. A
10	member serving a <u>full</u> term of six years shall not be eligible for reappointment
11	for successive terms.
12	(2) In the event of any vacancy occurring in the membership of the
13	Board, the Governor shall fill the vacancy with a qualified person whose
14	appointment shall be for the unexpired portion of the term.
15	(3) Biennially, the Board shall choose a member of the Board to be its
16	chair.
17	(4) Annually, using an application process that is open and accessible to
18	all eligible students, the Governor shall appoint a Vermont secondary school
19	student who will continue to be a secondary student for at least two years
20	following taking office, to serve on the State Board for two years, beginning on
21	July 1 of the year of appointment. The student member shall not vote during

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1 1	the first year	and shall be a full	and voting member	during the second year of
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- 2 his or her term.
- 3 Sec. 18. TRANSITION; STATE BOARD MEMBERSHIP
- 4 The Governor shall appoint two representatives of independent schools as
- 5 members of the State Board of Education under Sec. 17 of this act upon the
- 6 <u>next expiration of the respective terms of those members of the Board</u>
- 7 previously appointed, excluding the student members, following the effective
- 8 <u>date of this section.</u>
- 9 Sec. 19. 16 V.S.A. § 164 is amended to read:
- 10 § 164. STATE BOARD; GENERAL POWERS AND DUTIES
- 11 The State Board shall evaluate education policy proposals, including timely
- 12 evaluation of policies presented by the Governor and Secretary; engage local
- 13 school board members and the broader education community; and establish
- 14 and advance education policy for the State of Vermont. In addition to other
- 15 specified duties, the Board shall:
- 16 ***
- 17 (14) Adopt rules for approval of independent schools. <u>The General</u>
- 18 Assembly has, through its legislation, recognized differences between public
- 19 and approved independent schools, including in their governance and
- 20 organizational structures, missions, scope of responsibilities, educator
- 21 licensure and evaluation requirements, programmatic requirements, and

1	reporting requirements. The State Board shall enact rules for approval of
2	independent schools that acknowledge and are consistent with this legislative
3	intent.
4	<mark>* * *</mark>
5	(22) At the request of the Governor, propose candidates for appointment
6	to the position of Secretary of Education, and review and advise the Governor
7	on the qualifications of any candidate for this position being considered by the
8	Governor.
9	Sec. 20. NULLIFICATION OF 2200 SERIES OF THE RULES AND
10	PRACTICES
11	The proposed amendments to the 2200 Series of the Rules and Practices of
12	the State Board of Education initiated by the State Board on November 13,
13	2015 shall be null, void, and of no effect. The State Board may initiate new
14	amendments to the 2200 Series of its Rules and Practices after the date the
15	report required under Sec. 21 of this act is delivered to the House and Senate
16	Committees on Education.
17	Sec. 21. APPROVED INDEPENDENT SCHOOLS STUDY COMMITTEE
18	(a) Creation. There is created an Approved Independent Schools Study
19	Committee to consider and make recommendations on the criteria to be used
20	by the State Board of Education for designation as an "approved" independent
21	school.

1	(b) Membership. The Committee shall be composed of the following 10
2	members:
3	(1) two current members of the House of Representatives, not from the
4	same political party, who shall be appointed by the Speaker of the House;
5	(2) two current members of the Senate, not from the same political
6	party, who shall be appointed by the Committee on Committees;
7	(3) the Secretary of Education or designee;
8	(4) the Executive Director of the Vermont Superintendent's Association
9	or designee;
10	(5) the Executive Director of the Vermont School Boards Association or
11	designee;
12	(6) the Executive Director of the Vermont Independent Schools
13	Association or designee; and
14	(7) two representative of approved independent schools, who shall be
15	chosen by the Executive Director of the Vermont Independent Schools.
16	(c) Powers and duties. The Committee shall consider and make
17	recommendations on the criteria to be used by the State Board of Education for
18	designation as an "approved" independent school, including the following
19	criteria:
20	(1) the school's enrollment policy and any limitation on a student's
21	ability to enroll;

1	(2) whether the school should be required to offer special education
2	services, and if so, which categories of these services; and
3	(3) the scope and nature of financial information that should be required
4	to be reported by the school to the State Board or Agency of Education.
5	(d) Assistance. The Committee shall have the administrative, technical,
6	and legal assistance of the Agency of Education.
7	(e) Report. On or before January 15, 2018, the Committee shall submit a
8	written report to the House and Senate Committees on Education with its
9	findings and any recommendations.
10	(f) Meetings.
11	(1) The Secretary of Education shall call the first meeting of the
12	Committee to occur on or before May 30, 2017.
13	(2) The Committee shall select a chair from among its members at the
14	first meeting.
15	(3) A majority of the membership shall constitute a quorum.
16	(4) The Committee shall cease to exist on January 16, 2018.
17	(g) Reimbursement.
18	(1) For attendance at meetings during adjournment of the General
19	Assembly, legislative members of the Committee shall be entitled to per diem
20	compensation and reimbursement of expenses pursuant to 2 V.S.A. § 406 for
21	no more than seven meetings.

1	(2) Other members of the Committee who are not employees of the State
2	of Vermont and who are not otherwise compensated or reimbursed for their
3	attendance shall be entitled to per diem compensation and reimbursement of
4	expenses pursuant to 32 V.S.A. § 1010 for no more than seven meetings.
5	* * * Effective Date * * *
6	Sec. 22. EFFECTIVE DATE
7	This act shall take effect on passage.