

**State Board of Education
Secretary Search
Committee Meeting**

Please note that the times and order provided are estimates and are subject to change.

| AGENDA | | | |
|-------------------|----------|--|--------------|
| 10:00 a.m. | A | Call to Order, Roll Call, and Amendments to the Agenda | |
| 10:05 a.m. | B | Public to be Heard (limit of 2 minutes per person) | |
| 10:15 a.m. | C | Approve Draft Meeting Minutes from November 6, 2023 | DISCUSS/VOTE |
| 10:20 a.m. | D | Anticipated Executive Session pursuant to 1 V.S.A. §313(a)(3) <i>(The appointment or employment or evaluation of a public officer or employee)</i> | DISCUSS/VOTE |
| 11:00 a.m. | | Adjourn | |

All meeting materials, when available, can be found on the [State Board of Education webpage](#).