

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

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

AGENDA			
4:30 p.m.	A	Call to Order, Roll Call, and Amendments to the Agenda	
4:35 p.m.	B	Public to be Heard (limit of 2 minutes per person)	
4:45 p.m.	C	Approve Draft Meeting Minutes from: November 1, 2023 Morning Meeting November 1, 2023 Afternoon Meeting November 2, 2023 Morning Meeting November 2, 2023 Afternoon Meeting	DISCUSS/VOTE
4:50 p.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
6:00 p.m.		Adjourn	

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