

## State Board of Education

Virtual via Microsoft Teams  
Call in Number: 1-802-552-8456  
Conference ID: 456 376 071#  
[Meeting Link](#)

### Secretary Search Committee Approved Meeting Minutes

**Date: November 6, 2023**

**Present:**

**State Board Members (SBE):** Jennifer Samuelson, Chair; Lyle Jepson, Jenna O'Farrell

**Agency of Education (AOE):** Suzanne Sprague

**Others:**

#### **Call to Order, Roll Call and Amendments to the Agenda**

Chair Samuelson called the meeting to order at 4:33 p.m. and introduced members. Chair Samuelson asked if there were any amendments to the agenda. There were none.

#### **Public to be Heard**

None.

#### **Approval of Draft Meeting Minutes**

O'Farrell moved to approve the [morning meeting minutes from November 1, 2023](#).

Samuelson seconded. The motion carried unanimously.

Chair Samuelson moved to approve the [afternoon meeting minutes from November 1, 2023](#).

Jepson seconded. The motion carried unanimously.

Chair Samuelson moved to approve the [morning meeting minutes from November 2, 2023](#).

Jepson seconded. The motion carried unanimously.

Chair Samuelson moved to approve the [afternoon meeting minutes from November 2, 2023](#).

O'Farrell seconded. The motion carried unanimously.

#### **Anticipated Executive Session pursuant to 1 V.S.A. §313(a)(3) (The appointment or employment or evaluation of a public officer or employee)**

Chair Samuelson made a motion to enter into executive session in order to discuss the appointment or employment or evaluation of candidates for the position of Secretary of Education pursuant to 1 V.S.A. § 313(a)(3). O'Farrell seconded. The motion carried unanimously. The committee entered executive session at 4:35 p.m.

The committee returned from executive session at 5:41 p.m.

## **Adjourn**

Jepson moved to adjourn; O'Farrell seconded. There was no discussion. The motion carried unanimously. The meeting was adjourned at 5:43 p.m.

Minutes prepared by Suzanne Sprague