

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 Draft 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