

## State Board of Education

Virtual via Microsoft Teams  
Call in Number: 1-802-552-8456  
Conference ID: 116 750 807#  
[Meeting Link](#)

### Secretary Search Committee Draft Meeting Minutes

**Date: November 1, 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 9:32 a.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 from October 24, 2023**

Jepson moved to approve the [meeting minutes from October 24, 2023](#). Samuelson 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 9:34 a.m.

The committee returned from executive session at 12:31 p.m.

**Adjourn**

Jepson moved to adjourn; O'Farrell seconded. There was no discussion. The motion carried unanimously. The meeting was adjourned at 12:32 p.m.

Minutes prepared by Suzanne Sprague