

State Board of Education

Virtual via Microsoft Teams
Call in Number: 1-802-552-8456
Conference ID: 268 862 322#
[Meeting Link](#)

Secretary Search Committee Draft Meeting Minutes

Date: October 11, 2023

Present:

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

Agency of Education (AOE): Suzanne Sprague

Others: Steve Berbeco, Ryan, Edye

Item A: Call to Order, Roll Call and Amendments to the Agenda

Chair Samuelson called the meeting to order at 12:31 p.m. and introduced members. Chair Samuelson asked if there were any amendments to the agenda. There were none.

Item B: Public to be Heard

None.

Item C: Approval of Draft Meeting Minutes from October 5, 2023

O'Farrell moved to approve the meeting [minutes from October 5, 2023](#). Jepson seconded. The motion carried unanimously.

Item D: 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). Jepson seconded. The motion carried unanimously. The committee entered executive session at 12:37 p.m.

The committee returned from executive session at 1:32 p.m.

Item E: Public to be Heard

None.

Adjourn

Jepson moved to adjourn; O'Farrell seconded. There was no discussion. The motion carried unanimously. The meeting was adjourned at 1:34 p.m.

Minutes prepared by Suzanne Sprague