



Wednesday, May 30, 2018  
 109 State Street  
 Governor's Pavilion Office  
 Montpelier, VT 05602

*The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues*

**State Board of Education**  
**Special Meeting of the**  
**Secretary Search Committee**  
**Agenda**

*Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed.  
 We will do our best to address items within the time indicated.*

<b>9:30 a.m.</b>	<b>A</b>	<b>Preliminaries</b>
	<b>B</b>	Call to Order
	<b>C</b>	Roll Call Approval of Draft Minutes from May 9, 2018 meeting
<b>9:35 a.m.</b>	<b>D</b>	Anticipated Executive Session**
<b>9:55 a.m.</b>	<b>E</b>	Other
<b>10:00 a.m.</b>	<b>F</b>	<b>Adjourn</b>

\*\* executive session anticipated pursuant to 1 V.S.A. § 313(3) "...the appointment or employment or evaluation of a public officer or employee..."