

May 9, 2018

*Strategic Goals: (1) 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.
(2) 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
Secretary Search Committee
Draft Minutes**

Present:

State Board of Education Group Members: Krista Huling, William Mathis, Mark Perrin, John Carroll

Agency of Education (AOE): Suzanne Sprague

Items A: Call to Order

Chair Huling called the meeting to order at 9:02 a.m.

Item B: Roll Call

Chair Huling called roll call and committee members introduced themselves.

Item C: Approval of Draft Minutes from May 7, 2018 meeting

Carroll moved to approve the minutes as presented; Perrin seconded. The vote was unanimous.

Perrin moved to enter executive session pursuant to 1 V.S.A. §313(3) to consider the appointment or employment of a public officer or employee. Mathis seconded.

Item D: Executive Session

The committee entered executive session at 9:04 a.m.

Chair Huling called a lunch recess at 10:25 a.m.

Item E: Executive Session

The committee re-entered executive session at 11:57 a.m.

Chair Huling called a recess at 1:35 p.m.

Item F: Executive Session

The committee re-entered executive session at 2:10 p.m.

Item H: Adjourn

The committee entered regular session at 3:47 p.m.

Perrin moved to adjourn; Carroll seconded. The vote passed.

The meeting adjourned at 3:48 p.m.

Minutes recorded and prepared by Suzanne Sprague

DRAFT