



**Wednesday, May 9, 2018**  
 Vermont Department of Health  
 108 Cherry Street, Room 1-A  
 Burlington, VT 05401

*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>9:00 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 7, 2018 meeting
<b>9:15 a.m.</b>	<b>D</b>	Anticipated Executive Session**
<b>10:30 a.m.</b>		<b>LUNCH</b>
<b>12:00 p.m.</b>	<b>E</b>	Anticipated Executive Session**
<b>1:15 p.m.</b>	<b>F</b>	<b>RECESS</b>
<b>2:30 p.m.</b>		Anticipated Executive Session**
<b>3:45 p.m.</b>	<b>H</b>	<b>Adjourn</b>

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