

May 30, 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): Maureen Gaidys

Others: Governor Phil Scott, Ethan Latour, Jason Gibbs

Items A: Call to Order

Chair Huling called the meeting to order at 9:32 a.m.

Item B: Roll Call

Chair Huling called roll call and committee members introduced themselves.

Item C: Approval of Draft Minutes from May 9, 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. Carroll seconded.

Item D: Executive Session

The committee entered executive session at 9:33 a.m.

The committee exited executive session at 10:10 a.m.

Item E: Other

None.

Item F: Adjourn

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

The meeting adjourned at 10:11 a.m.

Minutes recorded and prepared by Maureen Gaidys.