

May 2, 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, John Carroll, Mark Perrin

**Agency of Education (AOE):** Suzanne Sprague

**Items A: Call to Order, Roll Call**

The meeting was called to order at 9:09 a.m.

**Item B: Sign in for Guests/Callers**

Chair Huling called roll call.

**Item C: Amendments to Agenda**

There were no amendments to the agenda.

**Item D: Approval of Draft Minutes from April 4, 2018 meeting**

Carroll asked for 2 changes to the draft minutes. He would like the words "or more" added before candidates in the first paragraph and to correct statue to statute. Carroll moved to adopt the minutes as amended. Perrin seconded. The vote passed.

**Item E: Review of Application Packages for Secretary of Education**

Perrin made a motion that the committee enter into executive session under 1 V.S.A. §313(3) to consider the appointment or employment of a public officer or employee. Carroll seconded. The vote passed.

9:14 a.m. entered executive session

12:30 p.m. lunch recess

2:30 p.m. re-entered executive session

2:55 p.m. entered regular session

**Item H: Adjourn**

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

The meeting adjourned at 3:00 p.m.

Minutes recorded and prepared by Suzanne Sprague.

DRAFT