



Monday, April 2, 2018
Conference Call
Vermont Agency of Education
Room #312
219 North Main Street
Barre, VT 05641

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 Agenda

10:00 a.m.	A	Preliminaries
	B	Call to Order, Roll Call
	C	Roll Call/Sign-In for Guests/Callers Amendments to Agenda
10:05 a.m.	D	Review Secretary Holcombe's Resignation Memo - DISCUSS
10:15 a.m.	E	Resolution of Appreciation for Secretary Holcombe – DISCUSS/VOTE
10:30a.m.	F	Update from the Governor's Office - DISCUSS
10:40 a.m.	G	Brainstorm the Ideal Candidate for the next Secretary of Education - DISCUSS
11:00 a.m.	H	Review Plan for Secretary Search – DISCUSS
11:15 a.m.	I	Establish Secretary Search Committee – DISCUSS/VOTE
11:25 a.m.	J	Other
11:30 a.m.	K	Adjourn

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 and extra effort will be made to adhere to the time indicated for public hearing and voting items.

This meeting will be a conference call meeting, open to the public and the call-in information is listed below:

[+18025528456](tel:+18025528456) (Dial-in Number)

Conference ID: 17043086