

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
September 27, 2017
6:30 p.m.
Education Service Center – Board Room

- 1.00** **Call to Order and Roll Call**
- 2.00** **Welcome and Pledge of Allegiance**
- 3.00** **Approval of Agenda**

- 4.00** ***Open Forum (3 minute time limit for each speaker)***

- 5.00** **Action Item**
- 5.01 Action on Employment Contract for Chief Operations Officer Finalist

- 6.00** **Other Business**
- 7.00** ***Adjournment***

DATE OF POSTING: September 21, 2017

Donna Richer
Executive Assistant to the Board of Education

BOARD OF EDUCATION
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: September 27, 2017

PREPARED BY: B. Miller, Legal Counsel

TITLE OF AGENDA ITEM: 5.01 Action on Employment Contract for Chief Operations Officer
 Finalist

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community Rock #2 —Research, design and implement programs for intentional <u>community</u> participation Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the employment contract to appoint _____ as the finalist for the Chief Operations Officer position.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: September 15, 2017