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:

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