

TO: School Board Members
FROM: Brent Seaks, Board President
SUBJECT: Agenda Background
DATE: February 2, 2018

- I. **Call to Order** – President Seaks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **Superintendent Search** – At the January 26 Special School Board Meeting, consensus of the Board was to secure Ray & Associates as the firm to do the superintendent search. The parties have signed a contract. Ray & Associates has requested a discussion with Board members. This will be done via conference call. Board action may be necessary depending on the outcome of the discussion.
- IV. **Schedule Special School Board Meeting** – The Board would like to continue a discussion with RSP & Associates regarding attendance boundaries. Board members will review their schedules and propose a date for a meeting that coordinates with RSP & Associates. Action may be necessary. Sample motion: **“I move to schedule a Special School Board Meeting on _____ (date) at _____ (time) to be held at the Central Administration Office in the Board room.”**
- V. **Adjournment**