



THE WASHINGTON STATE BOARD OF EDUCATION

A high-quality education system that prepares all students for college, career, and life.

OSPI, Executive Conference Room
600 Washington Street SE
Olympia, WA 98501

September 26, 2017

SPECIAL BOARD MEETING AGENDA

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|------------------|---|
| 3:00 p.m. | Call to Order |
| 3:00-3:10 | Discussion of Selection Process for Interim Executive Director Position |
| 3:10-3:40 | Executive Session – Evaluate the Qualifications of an Applicant for Public Employment: Interim Executive Director Candidates |
| 3:40-3:50 | Discussion of Selection Process for Permanent Executive Director Position |
| 3:50-4:00 | Business Items (<i>Action Required</i>) <ol style="list-style-type: none">1. Approval and/or Delegation of the Selection Process for Permanent Executive Director Position2. Approval of Hiring of Interim Executive Director |
| 4:00 | Tentative Adjournment |

**The Board reserved the right to adjust the times for these items as needed.
Members of the public may submit written comments to the Board at sbe@k12.wa.us.**