



# **THE WASHINGTON STATE BOARD OF EDUCATION**

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

State Board of Community and Technical Colleges  
1300 Quince Street SE, Olympia, WA 98504  
December 13, 2017

## **SPECIAL BOARD MEETING AGENDA**

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|--------------------|---|
| <b>10:00 a.m.</b>  | <b>Call to Order</b>  |
| <b>10:05-10:15</b> | <b>Update: OSPI/SBE Roles and Responsibilities Taskforce</b><br>(Peter Maier) |
| <b>10:15-10:30</b> | <b>Update: Executive Director Search Process</b><br>(Judy Jennings)           |

**Executive Session for the purposes of considering candidates for the position of Executive Director of the State Board of Education.**

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|-------------------------|----------------------------|
| <b>10:30-11:30</b>      | <b>Dr. Melissa Beard</b>   |
| <b>11:30-12:30 p.m.</b> | <b>Dr. Randy Spaulding</b> |
| <b>12:30-1:00</b>       | <b>Lunch</b>               |
| <b>1:00-2:00</b>        | <b>Dr. Gil Mendoza</b>     |
| <b>2:00-2:45</b>        | <b>Board Discussion</b>    |

**Call Public Session back to order**

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|-------------|--|
| <b>2:45</b> | <b>Business Item</b> <ul style="list-style-type: none"><li><b>Hiring of the Executive Director of the State Board of Education</b></li></ul> |
| <b>3:00</b> | <b>Adjourn</b>   |