



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

October 18, 2017
10:00 a.m. – 12:00 p.m.

SPECIAL BOARD MEETING AGENDA

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| 10:00 a.m. | Call to Order |
| 10:10-10:50 | Discuss next steps for OSPI/SBE Roles and Responsibilities Taskforce <ul style="list-style-type: none">• Identify R & R Taskforce membership<ul style="list-style-type: none">○ OSPI○ SBE• Contract for facilitation |
| 10:50-11:30 | Discuss Executive Director selection process <ul style="list-style-type: none">• Position description/announcement• Hiring Process |
| 11:30-11:45 | Update from Patty Wood about SBE-sponsored film screening "I'm Not Racist...Am I?" |
| 11:45-12:00 p.m. | Business Items (<i>Action Required</i>) <ol style="list-style-type: none">1. Approval of proposal for facilitation services2. Approval of Job description and requirements for Executive Director Position Announcement3. Approval of hiring process for Executive Director |
| 12:00 | Adjournment |

**The Board reserves 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.**