



# **THE WASHINGTON STATE BOARD OF EDUCATION**

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

Old Capitol Building  
600 Washington St, Olympia WA 98502  
Billings Conference Room, 3rd Floor  
December 29, 2017

## **SPECIAL BOARD MEETING AGENDA**

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| <b>9:00 a.m.</b>   | <b>Call to Order</b>   |
| <b>9:10-10:40</b>  | <b>OSPI/SBE Roles and Responsibilities Taskforce<br/>Report out and recommendations</b><br>Mr. Peter Maier<br>Mr. Chris Reykdal  |
| <b>10:40-11:00</b> | <b>Business Items</b> <ul style="list-style-type: none"><li>• <b>Approval of Hiring Randy Spauding as Executive Director of the State Board of Education</b></li></ul> |
| <b>11:00</b>       | <b>Adjourn</b>   |