



CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING

**Saturday, March 18, 2017
8:00am-5:00pm
Concrete High School Commons
7830 S. Superior Avenue
Concrete WA 98237**

AGENDA: *Pg 1-2*

- I. Call To Order – 8:00am
Flag Salute & Roll Call
- Approval of Agenda
 - Opening Remarks/Instructions

8:15am-11:15am - Preliminary Candidate Interviews

8:15am	Candidate #1
9:15am	Candidate #2
10:15am	Candidate #3

11:15am-12:15pm – Executive (closed) Session Lunch

12:30pm-3:30pm – Preliminary Candidate Interviews Resume

Call to Order

12:30pm	Candidate #4
1:30pm	Candidate #5
2:30pm	Candidate #6

3:30pm-5:00pm – Executive (closed) Session

- Evaluation of the qualifications of the applicants
- Selection of Finalists

II. **Time, Place, Date of Next Special Meetings –**

- **Tuesday, March 21, 2017, Wednesday, March 22, 2017, and Thursday, March 23, 2017 –**
Candidate in-district input forums with staff-7:15am-4:15pm. Executive (closed) session/Board dinner with candidate-5:00pm-6:00pm. Public (open) forum 6:00pm-7:00pm–High School Commons. Executive (closed) session 7:00pm-7:45pm (finalist candidate interview with board).
- **Friday, March 24, 2017 – 8:00am–Concrete High School Library-Executive (closed) meeting.** Following the executive (closed) meeting, the Board will reconvene in a regular (open) meeting for the announcement of our new superintendent.
- **Time, Place, Date of Next Regular Meetings –** The next work session will be held on **Monday, March 27, 2017 at 6:00pm** in the high school commons. The next regular board meeting will be held at **6:00pm on Thursday, March 30, 2017** in the high school commons.

III. Adjournment