



CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING

**Wednesday, March 22, 2017
5:00pm-7:45pm
Concrete High School Commons
7830 S. Superior Avenue
Concrete WA 98237**

AGENDA: *Pg 1*

- I. **Executive (Closed) Session - 5:00pm – 6:00pm**
 - Board of Directors' Dinner with Candidate

- II. **Community Forum (Open) Meeting – 6:00pm – 7:00pm**
 - Introduction of Candidate - Community Forum – Superintendent Search

- III. **Executive (Closed) Session - 7:00pm – 7:45pm**

Call to Order – 7:00pm

 - Board Interview – Superintendent Search Finalist
 - Adjourn

- IV. **Time, Place, Date of Next Special Meetings –**
 - **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.

- V. **Adjournment**