



Tuesday, March 20, 2018
Board of Education Special Meeting

Eagle County School District RE 50J
BOARD OF EDUCATION
Colorado Mountain College, Edwards, CO
Regular Session 11:00 a.m.
Estimated Meeting Time: 7 hours

A. General Function (11:15 a.m.)

Subject 1. Roll Call.

Meeting Mar 20, 2018 - Board of Education Special Meeting

Category A. General Function (11:15 a.m.)

Type Procedural

Subject 2. Approval of Agenda.

Meeting Mar 20, 2018 - Board of Education Special Meeting

Category A. General Function (11:15 a.m.)

Type Action

Recommended Action Move to approve the agenda.

B. Regular Session (11:30 a.m.)

Subject 1. Board of Education Meets with Interview Committee Representatives. (30 min)

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Category B. Regular Session (11:30 a.m.)

Type Discussion, Information

The Board of Education will meet with the volunteer representatives of the interview committee. These committee members have pre-applied and will consist of students, staff, parents, and community members. This committee will be equally split into two groups and the Members of the Board will hear input from both groups. Each group will be given 15 minutes to provide their feedback.

Subject 2. Lunch Break. (30 min)

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 Category B. Regular Session (11:30 a.m.)
 Type Information

Subject 3. Interview of Superintendent Candidates. (3 hours)

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 Category B. Regular Session (11:30 a.m.)
 Type Information

The Board of Education will interview the two finalists for the position of Superintendent of Eagle County Schools.

Superintendent finalists:

Dr. Carlos Ramirez of Denton, TX

Currently he is a School Support Officer
 Houston Independent School District

Dr. Tyler Ream of Houston, TX

Currently he is the Associate Superintendent of Academics
 Spring Branch Independent School District

Subject 4. Deliberation of Candidates. (90 min)

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 Category B. Regular Session (11:30 a.m.)
 Type Discussion, Information

Kate Cocchiarella, Board of Education President will lead the members in a debrief following the candidate interviews.

Subject 5. Potential Approval to Select and Direct Negotiation Team to Offer a Contract. (10 min)

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 Category B. Regular Session (11:30 a.m.)
 Type Action, Discussion

Recommended Action Move to approve to direct negotiation team of _____ and _____ to offer a contract to _____.

Kate Cocchiarella presenting.

Following deliberation of the interviews the board may be ready to move forward with selecting two members of the Board to work with the finalist they would like to select for the next superintendent.

Additionally, the Board of Education may choose to continue to deliberate on Wednesday, March 21, 2018 and make a selection at that time.

C. Potential Executive Session (5:30 p.m.)

Subject **1. Superintendent Search - Consult Legal Advice and Instruct Negotiators. (30 min)**

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Category C. Potential Executive Session (5:30 p.m.)

Type Information

D. Adjournment

Subject **1. Upcoming Board of Education Meetings**

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Category D. Adjournment

Type Information

The next special BOE meeting is:
Wednesday, March 21, 2018 9:00 A.M. at Colorado Mountain College, Edwards, CO

The next regularly scheduled BOE meeting is:
Wednesday, March 28, 2018, 3:00 P.M. at Board Room, 757 East Third Street, Eagle



Eagle County Schools - Board of Education