



**Wednesday, March 21, 2018
Board of Education Special Meeting**

**Eagle County School District RE 50J
BOARD OF EDUCATION
Colorado Mountain College, Edwards, CO
Regular Session 9:00 a.m.
Executive Session 11:15 a.m.
Estimated Meeting Time: 2.75 hours
This Meeting will be Cancelled if not Needed

A. General Function (9:00 a.m.)

Subject 1. Roll Call.

Meeting Mar 21, 2018 - Board of Education Special Meeting
Category A. General Function (9:00 a.m.)
Type Procedural

Subject 2. Approval of Agenda.

Meeting Mar 21, 2018 - Board of Education Special Meeting
Category A. General Function (9:00 a.m.)
Type Action

Recommended Action Move to approve the agenda.

Subject 3. Deliberation of Candidates. (90 min)

Meeting Mar 21, 2018 - Board of Education Special Meeting
Category A. General Function (9:00 a.m.)
Type Discussion, Information

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

Subject 4. Approval to Select and Direct Negotiation Team to Offer a Contract. (10 min)

Meeting Mar 21, 2018 - Board of Education Special Meeting
Category A. General Function (9:00 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.

B. Executive Session (11:15 a.m.)

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

Meeting Mar 21, 2018 - Board of Education Special Meeting

Category B. Executive Session (11:15 a.m.)

Type Information

C. Adjournment

Subject 1. Upcoming Board of Education Meetings

Meeting Mar 21, 2018 - Board of Education Special Meeting

Category C. Adjournment

Type Information

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