



## Special Board Meeting Agenda

Monday, March 2, 2015

District Office Board Room / Centralia Middle School Library / Centralia Middle School Commons

4:45 p.m. Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

### 2. FUTURE MEETING SCHEDULED

Tuesday, March 3, 2015 @ 4:45 p.m.

Centralia District Office/Centralia Middle School

Wednesday, March 4, 2015 @ 4:45 p.m.

Centralia District Office/Centralia Middle School

Thursday, March 5, 2015 @ 7:00 p.m.

Centralia District Office/Centralia Middle School

Wednesday, March 18, 2015

Centralia High School Library

5:00 p.m. CTAE Tour

6:00 p.m. Board Meeting

### 3. EXECUTIVE SESSION (Closed to the public) Centralia District Office

The Board of Directors will move into Executive Session with the search committee and the applicant, Deborah Holcomb, to have a discussion about the position of Superintendent. The Board expects to conclude the discussion at 5:45 p.m. and then move to Centralia Middle School Library to reconvene the executive session.

### 4. EXECUTIVE SESSION (Closed to the public) Centralia Middle School Library

At 5:55, the Board will reconvene into executive session to eat dinner and continue discussion with applicant, Deborah Holcomb. The executive session is expected to last for one hour and then adjourn and reconvene into open session in the Centralia Middle School commons at 7:00 p.m.

### 5. OPEN SESSION COMMUNITY FORUM (open to the public) Centralia Middle School Commons

At 7:00 p.m., the community public forum will give the community and Board the opportunity to have a Q&A time with the candidate, Deborah Holcomb, and is expected to last one hour. Then the open meeting will adjourn and go back into executive session at 8:15 p.m. in the District Office board room.

### 6. EXECUTIVE SESSION (Closed to the public) Centralia District OfficeX

At 8:15 p.m., the Board will conduct an exit interview with Deborah Holcomb and then will evaluate the qualifications of the applicant for public employment. The executive session is expected to last approximately 2 hours.

### 7. ADJOURNMENT

