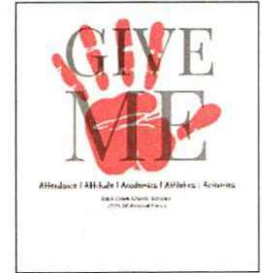


Douglas County School District #15  
Days Creek Charter School  
Combined Boards Special Session



Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15;  
to the members of the Days Creek Charter School Board;  
and to the general public that the Board of Directors and the Charter Board will hold a  
**Combined Boards Special Session on Wednesday, July 18, 2018 at  
6:30 p.m. in Room 209\* at Days Creek Charter School.**

*Room 209 is located just inside the main hallway. First classroom on the left in the high school wing.*

*The agenda for the meeting is as follows:*

**1) Call to Order and Welcome**

**2) Pledge of Allegiance**

**3) Approval of the Agenda**

Charter Board; District Board

**4) Declare a vacancy for Charter School Executive Director/District Superintendent effective August 1, 2018.**

Action item: District Board

**5) Designate Acting Charter School Executive Director/District Superintendent effective August 1, 2018 until Interim Ex. Director/Supt. is hired.**

a. Michael Lasher, Douglas ESD

b. Cathy Knapp, Administrative certified current staff member

Action item: Charter Board recommends; District Board approves

**6) Review process for hiring Charter School Executive Director/District Superintendent (see Charter, Appendix C)**

**7) Search services and recommendations for the upcoming interim Ex. Dir. /Supt. search process, including cost of services.**

a. Steve Kelley, Oregon School Boards Association

b. Michael Lasher, Northwest Leadership Associates, LLC

**Selection of Search Service with Service Agreement**

Action item: Charter Board recommends; District Board approves

**8) Qualities and qualifications for the interim Ex. Dir./District Superintendent**

General discussion by Public and two Boards facilitated by Search Service

Action item: Charter Board recommends; District Board approves

**9) Timeline/process for the interim Ex. Dir./District Superintendent selection**

General discussion by Public and two Boards facilitated by Search Service

Action item: Charter Board recommends; District Board approves

**10) Potential salary range for the interim Ex. Dir./District Superintendent**

Action item: District Board

**EXECUTIVE SESSION**

*Per ORS 192.660(2)(a) the board will meet in executive session to consider the employment of an employee who works on behalf of the school district.*

**11) Consider short-term contract of acting Ex. Dir./District Superintendent**

Action item: District Board

**12) Approval of the following designations for the 2018-19 school year, Governance Organization, until the interim Executive Director/District Superintendent contract begins**

iv. Appointment of Acting Executive Director: TBD  
vi. Appointment of Custodian of Funds/Signature: TBD  
vii. Appointment of Budget Officer: TBD  
xii. Appointment of Federal and State Grant Official: TBD  
Action item: Charter Board

i. Appointment of Acting Chief Executive Officer: TBD  
iii. Appointment of Custodian of Funds/Signature: TBD  
iv. Appointment of Budget Officer: TBD  
ix. Appointment of Federal and State Grant Official: TBD  
Action item: District Board

**13) Adjournment**

Dated this July 16, 2018  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent