BOARD OF EDUCATION SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Other Matters Requiring Board Approval

The Chief Executive Officer <u>RECOMMENDED</u> adoption of the following items:

Resolutions 5327

Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5327. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley absent.

RESOLUTION No. 5327

Approval of Employment Contract with Robert McKean, Interim Superintendent of Portland Public Schools

RECITALS

- A. On July 20, 2016, the Board of Education ("Board") adopted Selection Criteria for an Interim Superintendent.
- B. The application process for Interim Superintendent was open from July 21, 2016 through August 3, 2016.
- C. On August 4, 2016, the Board reviewed all applications received for Interim Superintendent and selected five candidates to interview. Candidates were interviewed on August 11 and August 15, 2016, and an Open House was held for the general public on August 16, 2016.
- D. On August 16, 2016 the Board voted unanimously to extend an offer of employment to Robert McKean as Interim Superintendent.

RESOLUTION

The Board of Education for Portland Public Schools hereby approves the employment agreement for Interim Superintendent McKean through June 30, 2017. A copy of the employment agreement is on file in the District offices.