

August 26, 2015

**APPROVE APPOINTMENT OF SENIOR VICE PRESIDENT OF FINANCE
EFFECTIVE AUGUST 21, 2015
AND RATIFY ALL LAWFUL ACTIONS TAKEN AS SENIOR VICE PRESIDENT OF FINANCE
SINCE AUGUST 21, 2015
(RONALD DENARD)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board classify the position of Senior Vice President of Finance as a special needs position pursuant to the Residency Policy for All Employees of the Board of Education (Board Report 08-0227-PO1) ("the Policy")
- (2) The Board approve the appointment of Ronald DeNard to the position of Senior Vice President of Finance, effective August 21, 2015, at the salary set forth below.
- (3) The Board grant to Ronald DeNard a special needs waiver pursuant to the Policy, with the provision that the waiver shall be for a period of two years from the date of approval.
- (4) The Board adopt and assume all lawful acts taken by Ronald DeNard as Senior Vice President of Finance between 12:00 a.m. August 21, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Ronald DeNard	New Employee	External Title: Senior Vice President of Finance Functional Title: Executive Officer Position No: 519497 Basic Salary: \$225,000.00 Pay Band: A10 Budget Classification: Fund 115

SCOPE: Effective August 21, 2015, all references to the Chief Financial Officer in any Board Rule, Policy or contract are interchangeable with, and shall constitute a reference to, the Senior Vice President of Finance.

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

Approved for Consideration:




ROBERT BOIK
Interim Chief Talent Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel