

**APPROVE APPOINTMENT OF CHIEF OF SCHOOL STRATEGY AND PLANNING
EFFECTIVE AUGUST 24, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF SCHOOL STRATEGY AND PLANNING SINCE AUGUST 24, 2015
(ELIZABETH KIRBY)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Elizabeth Kirby to the position of Chief of School Strategy and Planning, effective August 24, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Elizabeth Kirby as Chief of School Strategy and Planning between 12:00 a.m. August 24, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Elizabeth Kirby	Chief of Schools Functional Title: Chief Position No: 496665 Basic Salary: \$151,131.43 Pay Band: A09	External Title: Chief of School Strategy and Planning Functional Title: Chief Position No: 519424 Basic Salary: \$175,000.00 Pay Band: A09 Budget Classification: 10816.115.51100.232102.000000

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