

**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