

**WILSON SCHOOL BOARD
SPECIAL MEETING AGENDA**

Monday, February 27, 2017

Wilson School District Strategic Vision Planks

WSD Vision Plank 1 – Improve upon or expand Wilson’s portfolio to advance student success.

WSD Vision Plank 2 – Grow Wilson regionally or nationally.

WSD Vision Plank 3 – Increase organizational agility and capacity.

WSD Vision Plank 4 – Creative development of existing and new infrastructure.

WSD Vision Plank 5 – Create a flatter organizational structure for stakeholder collaboration.

WSD Vision Plank 6 – Control for fiscal accountability.

Call to Order – Steve Ehrlich, Board President

Roll Call

Pledge to the Flag

Order of Business – John Miravich, Solicitor

– Public Participation

Roll Call

7.0 Human Resources (Roll Call)

7.1 Request approval of the agreement and release between the Wilson School District and Curtis D. Baker, dated February 27, 2017.

7.2 Request approval to accept the resignation of Curtis D. Baker, Superintendent, effective, February 28, 2017.

7.3 Request approval to appoint Dr. Cynthia Mierzejewski, Assistant Superintendent, to Acting Superintendent, effective March 1, 2017.

8.0 Pupil Services (Roll Call)

8.1 Request approval of the 2017-18 WSD Calendar, as attached

8.2 Request approval to set the graduation date for the Class of 2018 for June 2, 2018

ADJOURNMENT