



**COLD SPRING SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING / SPECIAL SESSION**

AGENDA

**MONDAY, JANUARY 16, 2017
3:00 PM**

**COLD SPRING SCHOOL LIBRARY
2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108**

The Governing Board of the Cold Spring School District has scheduled a Special Meeting for Monday, January 16, 2017, at the above location.

PRELIMINARY FUNCTIONS

- 1. Call to Order 3:00 PM**
- 2. Public Comments**
In accordance to the Brown Act, public comments are limited to item(s) on the agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

DISCUSSION

- 3. Interview Protocol Discussion.....3:00-3:15 PM**
The Board will utilize this time to review interview questions and discuss protocol.
- 4. Search Firm Presentation.....3:15-3:45 PM**
The Board will listen to presentations and interview a consultant for the purposes of selecting a firm to conduct a candidate search for the position of Superintendent / Principal of Cold Spring School District. A consultant from the following firm will present: *Education Leadership*.

ACTION

- 5. Selection of Search Firm.....3:45 PM to Adjournment**
The Governing Board will deliberate and select a search firm to conduct a candidate search for the position of Superintendent / Principal of Cold Spring School District.

Motion by ____, second by ____, to select and enter into an agreement with _____, to conduct a candidate search for the position of Superintendent/Principal of the Cold Spring School District, during the period January 2017 until project is complete, in an amount not to exceed \$_____, to be expended from the Unrestricted General Fund 01 and to authorize Tricia T. Price or Mary T. Stark to execute all pertinent documents as necessary. Contract may be subject to further agreement.

Ayes: ___ Noes: ___ Abstain: ___ Absent: ___

- 6. Adjournment**

Accessibility – In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in disability-related alternative format, please contact the [Superintendent/Principal's Office](#).

Cell Phones / Electronic Devices – As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.