

**DATE:** May 20, 2014

**TO:** Board of Trustees

**FROM:** Trustee Michael Janz, Caucus Committee Chair

**SUBJECT:** Report #8 of the Caucus Committee (From the Meeting Held May 6, 2014)

**ORIGINATOR:** Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

**REFERENCE:** [Trustees' Handbook – Caucus Committee](#) Section 5.4  
[School Act](#) Section 61  
[FB.BP - Authority for Human Resources Decisions](#)  
[FBA.AR - Designation, Appointment and Assignment to Leadership Positions](#)

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**RECOMMENDATION**

1. That Report #8 of the Caucus Committee from the meeting held May 6, 2014 be received and considered.
2. That the following designations for the period September 1, 2014 to August 31, 2015, be confirmed:

**Diana Bolan – Assistant Superintendent**  
**Mark Liguori – Assistant Superintendent**  
**Kathy Muhlethaler – Assistant Superintendent**  
**Sandra Stoddard – Executive Director**

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