Action Sheet

MEETING DATE: January 20, 2021

AGENDA ITEM: Discuss and consider Appointment of

Interim Superintendent.

Dr. Moulton's resignation is effective Friday, January 29, 2021. Dr. Gibson's Contract is effective Monday, Feb. 1, 2021. This leaves a two-day "gap" between Superintendents. In an abundance of caution, the Board President and Vice President propose that Dyann Polzin serve as Interim Superintendent for those two days.

RECOMMENDATION: I move that Dyann Polzin be appointed

to serve as Interim Superintendent for

January 30 and 31, 2021.

Anthony P. Brown

President, Board of Trustees