

Special Meeting  
Tuesday, January 30, 2024 5:00 PM

Virtual

## **Agenda**

1. Resolution to approve a contract with a Superintendent Search Firm (Resolution 6832)  
Vote - Public comment accepted

**RESOLUTION No. 6832**

Resolution to Negotiate a Contract with Human Capital Enterprises to Act as the Superintendent Search Firm

**RECITALS**

- A. The Board of Education issued an Informal Request for Proposals for a Superintendent Search firm and received eight proposals.
- B. On January 24, 2024, the Board held a public meeting in which the top three ranked firms made presentations and were interviewed by the Board of Education.

**RESOLUTION**

The Portland Public Schools Board of Education directs staff to negotiate a contract with Human Capital Enterprises to act as the search firm for the Superintendent position.