

STATE BOARD OF EDUCATION RESOLUTION

REGARDING STAFFING

WHEREAS, the State Board of Education (“SBOE”) approved a resolution on July 19, 2013, authorizing Dan Elsener to work with Claire Fiddian-Green to create a staffing plan for the SBOE;

NOW, THEREFORE, BE IT RESOLVED THAT, the SBOE appoints the following staff: Anne Davis as SBOE Director, Michelle Gough McKeown as General Counsel for the SBOE, and Claire Fiddian-Green as a Technical Advisor to the SBOE;

BE IT FURTHER RESOLVED THAT, Dan Elsener is directed to create a job description for the Executive Director, General Counsel, and Technical Advisor; and

BE IT FURTHER RESOLVED THAT, the SBOE authorizes the Director to administer the SBOE budget and to spend SBOE funds as necessary to implement SBOE directives, initiatives, and policies.

ADOPTED ON: September 4, 2013