Monitoring Report: OE-2 Emergency Superintendent Succession

Policy Reference: OE-2

Background Information: In order to protect the Board in the event of sudden and unexpected loss of Superintendent services, the Superintendent shall designate at least one other executive staff member who is familiar with the Board's governance process and issues of current concern and is capable of assuming Superintendent responsibilities on an emergency basis, should the need arise.

<u>Purpose</u>: In the event the Superintendent is unable to perform the duties of the office, Edward Boyd will assume the Superintendent responsibilities on an emergency basis.

Recommended Action: Recommend approval of Edward Boyd, Chief Accountability Officer, to assume the Superintendent responsibilities on an emergency basis.

Estimated Project Cost:

Recurring <u>Non-recurring X</u> Funding Sources: