M E M O R A N D U M

 **TO: Karen Byrd, Chairman**

**Board Members**

**FROM: Gerry Dusing**

 **Board Attorney**

**DATE: March 7, 2019**

 **RE: Resolution Authorizing the Superintendent to serve concurrently as acting Executive Director of the Northern Kentucky Education Council**

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The Superintendent has been invited to serve as acting Executive Director of the Northern Kentucky Education Council during the 2019/2020 school year. This Board finds that serving in this capacity, while concurrently serving as Superintendent of Boone County Schools, provides a unique opportunity for the District to share educational leadership and benefit as a District from the relationship.

Accordingly, the Board approves and encourages the Superintendent to serve as acting Executive Director of the Northern Kentucky Education Council, while serving as Superintendent of Boone County Schools during the 2019/2020 school year.

I recommend the board approve the Resolution Authorizing the Superintendent to serve concurrently as acting Executive Director of the Northern Kentucky Education Council for the 2019-2020 school year, as presented.