

**RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT, RE-1 OF INTENT TO OFFER  
EMPLOYMENT TO A FINALIST FOR DOUGLAS COUNTY SCHOOL DISTRICT,  
RE-1 SUPERINTENDENT OF SCHOOLS**

**WHEREAS**, the Board of Education of the Douglas County School District RE-1 has been engaged in a search process to select a Superintendent of Schools; and

**WHEREAS**, many applications and candidates for the position have been considered; and

**WHEREAS**, pursuant to Section 24-6-402 (3.5), C.R.S., on March 2, 2021, the Board made public, in a timely manner, the two (2) finalists under consideration for the position of Superintendent of Schools; and

**WHEREAS**, since that time, these two (2) finalists have participated in an interview with the District’s Board of Education, received formal background/reference checks, and participated in staff, student, community, and cabinet panel interviews, and responded to questions at a Community Forum; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education believes it to be in the best interests of the District, the students, staff, and community to identify Erin Kane as the sole finalist for the position of Superintendent of Schools and to authorize the law firm of Caplan and Earnest to work with the President of the Board to commence negotiation of a superintendent contract with Erin Kane, which contract will be presented to the Board of Education for consideration at a future public meeting.

**ADOPTED** and **APPROVED** this 22nd day of March, 2022, by a vote of 4-3.

AYES: Myers, Peterson, Williams, Winegar  
NAYS: Hanson, Meek, Ray

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

By: Mike Peterson  
Mike Peterson, President  
Board of Education



*Becky Myers*

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Becky Myers, Secretary  
Board of Education

