

To; Board of Education

From: Kyle Hayden, superintendent

Re: Designation of Legal Counsel for 2016-2017 School Year

Date: July 7, 2016

Board policy provides for the appointment and compensation of the school board attorney. The policy reads, in part, as follows:

*Attorney and Legal Services BBE*

*"The board will retain a qualified attorney to handle all legal matters referred by the board."*

*"The school attorney may attend any regular meeting of the board and other meetings of the board when requested by the board or the superintendent. The school attorney shall provide legal advice and counsel to the board."*

*"The school attorney's contract shall establish the amount of compensation and shall be reviewed annually by the board in July."*

It is recommended that the Board of Education designate Brad Finkeldei of Stevens & Brand, L.L.P., as legal counsel for the 2016-2017 school year at the rate of \$115 per hour.