

Special Meeting for the Purpose of Establishing Superintendent Search Criteria & Timeline

Wednesday, January 28, 2015 7:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the board meeting agenda as presented passed with a motion by Kim Molzahn and a second by Les Sidlo.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Action Items

6.1. Consider, discuss, take all action necessary and approve development of superintendent search criteria and superintendent search timeline

7. Adjournment

Motion to adjourn at the meeting at 8:55 PM passed with a motion by James Haussermann and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea