Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Monday, April 11, 2011

Members Present:

Mary Cameron Gary Glass Tim Grover Art Johnston Tom Kasper Judy Seliga Punyko Ann Wasson Others Present: Bill Hanson, Deputy Clerk Melinda Thibault, Secretary

Chair Seliga Punyko called the special school board meeting of April 11, 2011 to order at 5:45 p.m.

Members from School Exec Connect reviewed the applicants for the superintendent position and brought forward six names to recommend as semi-finalists.

Board members asked questions.

<u>M-Wasson, S-Kasper, to approve the six candidates recommended by School Exec Connect</u> to be interviewed as semi-finalist for the superintendent position. Upon a vote, the same was approved – unanimously.

The names of the candidates were reviewed by School Exec Connect, along with the interview process and schedule.

Chair Seliga Punyko adjourned the Special School Board meeting of April 11, 2011 at 7:30 p.m.