

#### School Board Special Meeting Thursday, December 19, 2024; 7:30 PM ECC Room 350 and Virtual\*

# I. Determination of Quorum and Call to Order

## II. Approval of Agenda

## III. Discussion

 A. Superintendent Search Outcome Discussion - see agenda packet for additional detail and context <u>Description</u>: Potential and preliminary superintendent search discussion. <u>Presenter(s)</u>: Governance Committee

#### IV. Action

 A. Board Communication to Public - see agenda packet for additional detail and context <u>Description</u>: Potential communication to the public. <u>Presenter(s)</u>: Governance Committee <u>Recommendation</u>: Approve communication to the public.

# V. Leadership Updates

## VI. Adjournment

\* One board member will participate virtually from 600 N 1st Ave, Minneapolis, MN 55403