



## **Special Meeting Agenda**

Diamondhead Education Center  
200 W. Burnsville Parkway  
Burnsville, MN 55337  
January 3, 2013  
6:30 PM

- I. Call to Order
  - A. Welcome
  - B. Pledge of Allegiance
- II. New Business
  - A. Approval of Agenda
  - B. Presentations and Interviews with Superintendent Search Firms
    - 1. Ray and Associates
    - 2. School Exec Connect
    - 3. PROACT
  - C. Discussion and Selection of Search Firm Finalist
- III. Adjourn

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District 191 welcomes members of the public to attend Board of Education meetings, work sessions and other public gatherings. However, public participation is allowed only during listening sessions, which are held before regular board meetings. Community members who wish to share their thoughts and opinions on meeting topics should contact the Superintendent's office at 952-707-2005 to schedule a meeting with the Superintendent or member of her leadership team.