Special School Board Meeting

Saturday, April 27, 2024 9:00 AM
FHS Library and YouTube Live Stream, 1515 11th Street, International Falls, Minnesota 56649

CALL TO ORDER

1. Roll Call:
   ___ Jessica Crosby, Director ___ Dale Johnson, Director
   ___ Toni Korpi, Director ___ Bruce Raboin, Treasurer
   ___ Tina Sather, Clerk ___ Roxanne Skogstad-Ditsch, Board Chair ___ JoAnn Smith, Vice Board Chair

   Non-Voting Members:
   ___ Kevin Grover, Superintendent
   ___ Mitch Erickson, Student Representative

2. Pledge of Allegiance

Approval of Agenda

1. Approve agenda as presented. Motion by __, second by __. Motion carried / failed.

Second Round Superintendent Candidate Interviews

1. Prepare for interviews.
2. Interview candidates for Superintendent position.
3. Discuss information from the interviews, reference checks, and stakeholder input (if applicable).
4. Identify lone finalist and take school board action.
5. Discuss and decide employment contract parameters and negotiations process.
6. Discuss, decide, and schedule the steps necessary for the rest of the hiring process.

Adjournment

1. Motion by __, second by __ to adjourn meeting at ___ p.m. Motion carried / failed.