

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
May 1, 2014 - 9:00 PM  
Clearwater Middle School - Media Center

1. CALL TO ORDER, ADOPTION OF AGENDA, AND NOTATION OF MEMBERS IN ATTENDANCE
2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
3. ACTION ITEMS
  - A. Accept Final Candidates for Superintendent Position
4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS
5. ADJOURNMENT