



Eagle Point School District 9  
Special Board of Director's Meeting  
Monday, August 10, 2020, 5:00 PM  
Virtual Meeting

Agenda

1. Call to Order

**Ms. Kruger-Lundberg:** *"Secretary please start the recording. Call to order the August 10, 2020 Special Meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

**Ms. Kruger-Lundberg:** *"Secretary please call the roll."*

3. Review and Adopt Interview Questions

Narrow the selection to 5 questions that will be used for interviewing candidates.

**Suggested Resolution:** "I move the board approve the 5 interview questions as presented.

Presenter: Ms. Kruger-Lundberg

4. Introduce the Interview Scorecard

A scorecard is provided for your use if you choose. If used it does become public record and must be retained for 5 years.

Presenter: Ms. Kruger-Lundberg

5. Interview Candidates

**Suggested Resolution:** *"I nominate \_\_\_\_\_ for the Eagle Point School District 9 Board of Directors Position #2"*

Presenter: Ms. Kruger-Lundberg

6. Adjournment

**Mrs. Kruger-Lundberg:** *"Secretary please stop the recording."*