



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
COMMUNITY EDUCATION CLASSROOM IN EARLY CHILDHOOD CENTER
JUNE 5, 2017
5:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block_____	Ellie Holm_____
Noel Guerard_____	Dale Lenz_____
Randy Hackett_____	Mark Petron_____

4. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried/failed by _____ vote.

5. Recognition of Citizens for Input Purposes

6. Presentation by Minnesota School Board Association (MSBA)

7. Discussion Item

a. Search Timeline for Interim Superintendent

b. Hiring Criteria for Interim Superintendent

c. Stakeholder Involvement for Interim Superintendent

d. Hiring Procedures for Interim Superintendent

e. Schedule Next Steps for Hiring Process

8. Action Items

a. Approval of Hiring an Interim Superintendent

It was moved by Director _____ and seconded by Director _____ to approve the hiring on an interim superintendent. Motion carried/failed by ____ vote.

b. Approval of Search Timeline for Interim Superintendent

It was moved by Director _____ and seconded by Director _____ to approve the search timeline for interim superintendent. Motion carried/failed by ____ vote.

c. Approval of Hiring Criteria for Interim Superintendent

It was moved by Director _____ and seconded by Director _____ to approve the hiring criteria for interim superintendent . Motion carried/failed by ____ vote.

d. Approval of Stakeholder Involvement for Interim Superintendent

It was moved by Director _____ and seconded by Director _____ to approve the stakeholder involvement for interim superintendent. Motion carried/failed by ____ vote.

e. Approval of Hiring Procedures for Interim Superintendent

It was moved by Director _____ and seconded by Director _____ to approve the hiring procedures for interim superintendent. Motion carried/failed by ____ vote.

f. Approval of Next Steps for Hiring Process

It was moved by Director _____ and seconded by Director _____ to approve the next steps for the hiring process. Motion carried/failed by ____ vote.

9. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ p.m. Motion carried/failed by _____ vote.