



Board of Education Special Meeting

“REVISED” Agenda

Tuesday, March 5, 2013

7:00 p.m.

Location: Administration Center
Conference Room A, B, C and Board Room

1. **CALL TO ORDER: ROLL CALL**

Board of Education:	President Wasserman	_____	Member Gorton	_____
	Vice President Baker	_____	Member McFarland	_____
	Secretary Kaminski	_____	Member VanderKelen	_____
	Treasurer Brandstadt	_____		

Central Staff:				
Superintendent:			Mr. Ellinger	_____

2. **REQUESTS TO ADDRESS THE BOARD**

2.1 No hearings have been requested.

3. **BOARD OF EDUCATION MATTERS**

PRESENTATIONS TO THE BOARD

For Information

- 3.1 Mr. David Peterson, School Exec Connect (20 minutes total)
- 3.2 Board Member discussion regarding superintendent search firm findings

For Action:

- 3.3 Board Members take action to choose superintendent search firm

4. **ADJOURNMENT**