## LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

### SPECIAL MEETING AGENDA

# Tuesday, March 15<sup>th</sup>, 2016 6:30 PM HS Library

# \*\*THIS IS A SPECIAL MEETING OF THE BOARD OF DIRECTORS CALLED SPECIFICALLY FOR THE PURPOSE OF SELECTING A NEW SUPERINTENDENT. PLEASE NOTE THAT THE FIRST 20 MINUTES OF THIS MEETING WILL BE IN EXECUTIVE SESSION FOR THE PURPOSE OF COMPLETING THE BOARD DEBRIEF OF THE INTERVIEWS HELD ON MARCH 10<sup>TH</sup> AND 11<sup>TH</sup>. THE BOARD WILL THEN CONVENE THE SPECIAL MEETING (HELD IN PUBLIC) TO SELECT THE CANDIDATE (VIA ROLE CALL VOTE) TO WHOM THEY WILL OFFER THE POSITION OF SUPERINTENDENT.\*\*

## PART 1.0 – CALL TO ORDER

1.1 Call the meeting to order with the Flag Salute

## PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 <u>Selection of Superintendent:</u> The Board will select **ACTION** (via role call vote) the candidate to whom they will offer the position of superintendent.

### PART 7.0 – EXECUTIVE SESSION

7.1 <u>Personnel Matter:</u> (See above)

### PART 8.0 – ADJOURNMENT AT 7:00 PM