

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
SPECIAL MEETING – ACGC SCHOOL BOARD  
MONDAY, JANUARY 23, 2017  
SPECIAL BOARD MEETING – 5:00PM  
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Kaisner, Morrison, Stafford, Rivard, Lilleberg, Rasmussen, Hendrickson

Member Absent: 0

Administration Present: Broderius, Tait, Wall, Goracke

Visitors Present: 3

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 5:00PM by Hendrickson.

- A. Review stakeholder input information.
- B. Review superintendent search timeline and process.
- C. Review and discuss protocol and process for superintendent position interviews.
- D. Develop first round interview questions, interview schedule, and interview procedures.
- E. Discuss, decide, and schedule the steps necessary for the rest of the hiring process.

II. ADJOURNMENT

Motion by Rivard, seconded by Morrison and carried, to adjourn the meeting at 6:10PM.