

ABBREVIATED AGENDA DETAIL  
SPECIAL MEETING OF THE  
BOARD OF EDUCATION - ISD #299  
CALEDONIA, MINNESOTA

**Monday, April 9, 2012 – 5:30 p.m.**

**Caledonia Area Elementary Media Center**

**The purpose of the special school board meeting is to conduct the second round of interviews for the Superintendent/Elementary Principal position, select the finalist for the position, and determine the contract parameters and process.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **SUPERINTENDENT/ELEMENTARY PRINCIPAL POSITION**
  - a. Candidate Interviews
    - Ben Barton at 5:30 p.m.
    - Tami Martin at 6:30 p.m.
  - b. After the interviews are finished, the Board will deliberate, select a finalist for the Superintendent/Elementary Principal position, and offer employment contingent upon the mutually acceptable negotiated contract and the successful passage of a criminal background check.
  - c. Discussion of the superintendent/elementary principal contract and the parameters of this contract.
4. **ADJOURNMENT**