

# Intermediate District 287

*Responsive. Innovative. Solutions.*

**GENERAL MEETING OF THE BOARD – Working**

**Thursday, June 24, 2021**

**7:30 PM @ Boardroom / Teleconference**

**1820 Xenium Ln N**

**Minneapolis, MN 55441-3790**

**AGENDA**

**Page #**

**1. CALL TO ORDER** (Action)

**2. NEXT STEPS: SUPERINTENDENT SEARCH** (Information and/or Action)

**2**

The board will interview School Exec Connect as a candidate to lead the Superintendent Search.

The Board will determine whether to move forward with School Exec Connect to lead the Superintendent Search. The necessary documents have been prepared to allow the Board to move forward if it decides to do so.

**3. ADJOURNMENT** (Action)

Recommended Action: Board Chair calls meeting adjourned @ \_\_\_\_\_ PM

*This resolution has been prepared in the event that the Board decides to move forward with a particular search firm for the superintendent search process*

Member \_\_\_\_\_ introduced the following resolution and moved its adoptions:

**RESOLUTION APPROVING THE SIGNING  
OF A LETTER OF AGREEMENT WITH A  
SUPERINTENDENT SEARCH FIRM**

**WHEREAS**, the Board seeks a superintendent search firm (firm) with which to partner in the process of recruiting and hiring a new superintendent to start July 1, 2022;

**WHEREAS**, the Board initiated a Request for Proposal (RFP) process requesting RFPs from a variety of firms and soliciting other submissions;

**WHEREAS**, by the Request for Proposal (RFP) deadline of June 4, 2021, one submission was received;

**WHEREAS**, the submission was reviewed by the Board at the June 10, 2021 Board meeting and found that it was responsive to all elements of the RFP;

**WHEREAS**, at its June 24, 2021 meeting. the Board interviewed the firm; and

**WHEREAS**, based on the submission, reference checks, and the interview, the Board selected a firm to lead the search process in partnership with the Board.

**BE IT RESOLVED** by the School Board of Intermediate District 287, State of Minnesota as follows:

1. The Board has chosen \_\_\_\_\_ to be its partner in the superintendent search process.
2. The Board Chair is directed to sign a Letter of Agreement, as amended to include Board parameters, with \_\_\_\_\_.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_, and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_ and the following voted against the same: \_\_\_\_\_.

Whereupon said resolution was declared duly passed and adopted.