

Special Meeting (Selection of Preferred Superintendent Candidate)

Friday, December 1, 2023 4:00 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of the Agenda**

3) **Superintendent Selection**

3)a. Discussion of Finalists

3)b. Selection of Preferred Candidate

4) **Recess**

5) **Contract Negotiations**

5)a. Discussion of Contract Parameters

5)b. Authorization to Begin Contract Negotiations
with Preferred Candidate

6) **Adjournment**