

Special Meeting
Wednesday, April 19, 2023 6:00 PM Central

Board Room
1908 150th St.
Balsam Lake, WI 54810

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call

2. Approval of the Agenda

3. **Action Agenda**

3.a. Consideration and Approval of Board Policy 224 - Qualifications and Duties of the Superintendent

3.b. Consideration of Superintendent Search Activities with WASB Search Consultant

4. Adjourn