# CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING

Educational Leadership & Support Center, Board Room Monday, October 17, 2022 @ 5:00 p.m.

# AGENDA

CALL TO ORDER (P	resident David Tominsky)	
APPROVAL OF AGE	NDA (President David Tominsky)	2
BOARD GOVERNA BA-23-148		
	(President David Tominsky)	2
ADJOURNMENT (P	resident David Tominsky)	2

#### AGENDA

### **CALL TO ORDER** - President David Tominsky

#### **APPROVAL OF AGENDA** – President David Tominsky

"I move that the agenda of Monday, October 17, 2022 Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action."

MOTION/2ND/ROLL CALL ACTION

#### **BOARD GOVERNANCE**

BA-23-148 Approval - Proposal Agreement with Superintendent Search Consultant

(David Tominsky)

Action Item Motion/2nd/Roll Call

## **Pertinent Fact(s):**

After hearing presentations from the consultants on October 10, 2022 and reviewing the proposals provided to the Board, a final decision on hiring a search consultant to assist with the superintendent search will be finalized. Once finalized, the Board will schedule an initial planning meeting with the consultants to begin the search process.

The Board of Education is committed to the interest and engagement of the school community and will keep stakeholders informed with updates on the 2022/2023 Superintendent Search.

#### Recommendation:

It is recommended that the Board of Education approve the Contract Proposal Agreement with the Superintendent Search Consulting Firm as identified during the Special Board Meeting.

**ADJOURNMENT** - President David Tominsky