Great Prairie Area Education Agency

Special Board Meeting

April 24, 2017 • 3:00 PM

Great Prairie AEA, 2814 N. Court St., Ottumwa, IA

GPAEA Board Zoom

Join from PC, Mac, iOS or Android: https://zoom.us/j/420666315
Or join by phone: +1 646 568 7788 (US Toll) or +1 415 762 9988 (US Toll)

Meeting ID: 420 666 315

I. SPECIAL MEETING CALLED TO ORDER

ADMINISTRATOR'S COMMENTS: We will need a roll call of members present. (Need at least 5 for a quorum.)

II. ACKNOWLEDGE SPECIAL MEETING

ADMINISTRATOR'S COMMENTS: The Great Prairie Area Education Agency Board of Directors is holding a special board meeting telephonically at 3:00 PM on Monday, April 24, 2017.

- III. BOARD APPROVAL OF AGENDA
- IV. BOARD ACTION ON EMPLOYEE RESIGNATION
 - a. Jon Sheldahl, Chief Administrator

ADMINISTRATOR'S COMMENTS: Roll Call Vote Needed.

V. CONSIDERATION AND POTENTIAL BOARD ACTION FOR HIRING SEARCH FIRM

ADMINISTRATOR'S COMMENTS: Roll Call Vote Needed.

- VI. OTHER BUSINESS
- VII. <u>ADJOURNMENT</u>