## SPRINGFIELD SCHOOL DISTRICT RE-4 Monday, February 21, 2022 SPECIAL BOARD MEETING 5:00 P.M. – ELEMENTARY WORK ROOM

- I. CALL TO ORDER:
  - A. ROLL CALL:
    - 1. MEMBERS PRESENT:
    - 2. MEMBERS ABSENT:
    - 3. SCHOOL PERSONNEL PRESENT:
    - 4. GUESTS PRESENT:
- II. ADDITIONS TO THE AGENDA:
- II. APPROVE THE AGENDA:
- III. NEW BUSINESS
  - A. Approve Resolution Accepting Letter of Resignation & Declaring Board Vacancy
  - B. Reorganization of the Board
  - D. Discuss Superintendent Search
    - 1. Review Process and Expectations for the Search
    - 2. Establish Selection Criteria
    - 3. Identify Stakeholder Groups
    - 4. Determine Advertising Venues
    - 5. Identify Superintendent Compensation for Posting
    - 6. Establish Calendar
    - 7. Additional Information or Questions
- IV. ADJOURNMENT: