AGENDA

Northwest Education Services Board of Education – Special Meeting February 20, 2025, 3:00 P.M.

Meeting location: 1101 Red Drive, Traverse City, Michigan 49684, Board of Education Room

- I. Regular Business
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Agenda Recommendation: To approve the February 20, 2025 agenda as presented.
 - E. Welcome Visitors and Public Comment
- II. Review of Superintendent Search Process to Date Peter Haines, MLI Consultant
- III. Resolution to enter into closed session under Section 8(f) of the Open Meetings Act Review and consider the contents of an application for employment or appointment to a public office
- **IV.** Action Item:

Recommendation: Approval of Superintendent Candidates to Interview

- V. **Discussion Items:**
 - A. Discuss interviews and responsibilities
 - B. Review interview protocols
- VI. Request/Reports from Board Members
- VII. Adjournment