

Preliminary Agenda

Board Meetings Held in Common

May 12, 2009

6:30 P.M.

Embers Restaurant, Milaca Minnesota

For

Presentations and Evaluations of Shared Admin Study Proposals

- 6:30 Boards call their meetings to order (for those who have a quorum),
Getting Organized and Reviewing format and agenda of Evening
- 6:40 Firm 1 presentation/Q and A
- 7:15 Firm 2 presentation/Q and A
- 7:50 Firm 3 presentation/Q and A
- 8:25 Break
- 8:40 General Discussion, Highlights, Observations
- 9:10 (approximately) Individual Board Member/Sup forced choice ratings and
accumulation by district and sharing of results
- 9:30 Discussion of Boards' Force Choice Results and agreement on next steps
- 10:00 (approximately) Boards' adjourn their meetings