

**Ruthven-Ayrshire CSD and Graettinger-Terril CSD  
Joint Board Meeting  
Monday, February 10, 2020  
Ruthven-Ayrshire CSD - Board Room - Room 214  
2:30 p.m. and 7:30 p.m.**

TENTATIVE AGENDA

Pledge

- 1) **CALL TO ORDER**
  - 1.1 Ruthven-Ayrshire
  - 1.2 Graettinger-Terril
- 2) **DETERMINE A QUORUM**
- 3) **ADOPT AGENDA**
- 4) **WELCOME/PATRON COMMENTS**
- 5) **SUPERINTENDENT SEARCH - Closed Session - 21.5(1)(l)**
  - 5.1 Superintendent Interviews
  - 5.2 Review feedback from superintendent formal interviews
  - 5.3 Discuss salary and benefits package
- 6) **Contract offer to superintendent candidate - Open Session**
- 7) **ADJOURN**