

**Superintendent Search Committee Special Meeting**  
February 17, 2022 6:30 PM  
Wallace Central Office Building

**I. Welcome/Roll Call**

**II. Approval of Agenda**

**III. Consultant Role**

**IV. Election of Chairperson**

**V. Enter into executive session for application review per KRS 61.810(1) (f)**

**VI. Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret;**

**VII. Exit executive session and resume open session**

**VIII. Future Meetings**

**IX. Adjourn**

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Chairperson

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Superintendent