

Agenda

Northwest Suburban Integration School District #6078

Special Meeting
NWSISD District Office
6860 Shingle Creek Parkway
Brooklyn Center, MN 55430
Thursday, July 9, 2009

1. **Call to Order**
2. **Additions to Agenda**
3. **Acceptance of Agenda**
4. **Items for Discussion/Approval**
 - 4.01 Discussion of New Board Structure
 - 4.02 Resignation of Marcia Moore
 - 4.03 Discussion and Approval of Professional Services Agreement
 - 4.04 Discussion and Approval of Separation Agreement
 - 4.05 Discussion of Transition Plan
 - 4.06 Approval of Transition Professional Services Agreement
5. **Adjournment**