

**TENTATIVE AGENDA:**

ESC Special Board Meeting  
East Sac County CSD Board of Directors  
Monday, May 12, 2014  
**4:00 pm Sac Elementary School, Sac City, IA**

*“East Sac County Schools empower all students to become productive,  
responsible citizens of an ever-changing global society.”*

**SPECIAL BOARD MEETING**

1. Call to order
2. Review of ESC mission statement
3. Approve agenda
4. Discuss and/or Approve superintendent position planning
5. Receive and file or receive and act on Superintendent’s recommendation to terminate employee contract when employee has not requested a private hearing
6. Adjourn