

**STATE OF IOWA
BOARD OF EDUCATIONAL EXAMINERS**

Grimes State Office Building – 400 E.14th St.
Second Floor State Board Room
Des Moines, IA 50319-0147

**August 31, 2011
Special Board Meeting**

**AGENDA
Times are approximate**

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|-------------------|------------|--|
| 9:45 a.m. | 1. | Call Meeting to Order |
| 9:48 a.m. | 2. | Approve the Agenda |
| 9:50 a.m. | 3. | Professional Practices - Licensee Discipline – Closed Session – <u>Board members only</u> |
| 10:10 a.m. | 4. | Open Session – Results of closed session announced |
| 10:15 a.m. | 5. | Prepare for Search Firm Presentations |
| 10:30 a.m. | 6. | G. Tryon and Associates Presentation |
| 11:00 a.m. | 7. | Break |
| 11:15 a.m. | 8. | Ray and Associates, Inc. Presentation |
| 11:45 a.m. | 9. | Break |
| 12 noon | 10. | Lunch for Board Members – Room 3 North |
| 12:30 p.m. | 11. | Hazard, Young, Attea & Associates Presentation |
| 1:00 p.m. | 12. | Break |
| 1:15 p.m. | 13. | McPherson & Jacobson, L.L.C. Presentation |
| 1:45 p.m. | 14. | Review of Search Firm Presentations |
| 2:45 p.m. | 15. | Education Summit Issues & NCTQ |
| 3:45 p.m. | 16. | Adjournment |