



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
HIGH SCHOOL MEDIA CENTER CLASSROOM  
APRIL 9, 2013  
6:00 PM

1. Call to Order

2. Roll Call

Jim Block \_\_\_\_\_ Dale Lenz \_\_\_\_\_  
Michelle Carlson \_\_\_\_\_ Jeff Swenson \_\_\_\_\_  
Tom Justin \_\_\_\_\_ Liz Verley \_\_\_\_\_

3. Pledge to Flag

4. Approval of Agenda

It was moved by Director \_\_\_\_\_ and seconded by Director  
\_\_\_\_\_ to approve the agenda as presented/amended. Motion carried  
by \_\_\_\_\_ vote.

5. Recognition of Citizens for Input Purposes

6. Discussion Items

a. Demographic Study Report

b. Determining Next Steps with Facilities

7. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director  
\_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. Motion carried by  
\_\_\_\_\_ vote.