



AGENDA  
FACILITIES PLANNING COMMITTEE MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
JULY 1, 2013  
6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block_____	Dale Lenz_____
Liz Verley_____	Jerry Brezinka_____
Terri Gall_____	April Lange_____
Tom Ollman_____	Chris Schaefer_____
Michelle Stevens_____	Kim Thon_____
John Walburn_____	Dr. Jon Ellerbusch_____
Dr. Phil Gurbada_____	Joel Swenson_____
Bill Sobania_____	Mary Plante_____

4. Approval of Agenda

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

5. Agenda Items

a. Presentation by Don Lifto on Springsted's Financial Services

6. Upcoming Meeting Schedule

7. Adjournment

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.