



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
JANUARY 13, 2014  
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. Review and Discussion of Facilities Study with Springsted/Kraus-Anderson/Worner Associates

7. Action Items

- a. Access Control Security System

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the access control security system proposal submitted by Jim's Electric per administrative recommendation. Motion carried by \_\_\_\_ vote.

8. Closing Meeting for Negotiation Strategies

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried by \_\_\_\_ vote.

9. Adjournment

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