



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

7. Adjournment

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