



AGENDA  
FACILITIES PLANNING COMMITTEE MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
DECEMBER 3, 2013  
6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

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

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. Update and Discuss the Progress Made on the Facilities Study by Springsted/K-A/Worner

6. Upcoming Meeting Schedule

- Special Board Meeting with Springsted/K-A/Worner - December 9, 2013 at 6:00 PM
- Special Board Meeting with Springsted/K-A/Worner - January 13, 2013 at 6:00 PM

7. Adjournment

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