



AGENDA
FACILITIES PLANNING COMMITTEE MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
MARCH 12, 2014
6:00 PM

It is possible a quorum of the Royalton School Board will be present. No action will be taken by the board. All members of the community are welcome to attend and equally participate in the discussion.

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 Plan

Paul Youngquist, architect with ARY will present information to the committee.

6. Adjournment

It was moved by _____ and seconded by _____ to

adjourn the meeting at _____.