



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
JUNE 30, 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. Action Items

a. Approval of Interview List for Construction Managers

It was moved by Director _____ and seconded by Director _____ to approve the interview list for construction managers. Motion carried by _____ vote.

b. Approval of District Positions

It was moved by Director _____ and seconded by Director _____ to approve the presented list of district positions that are either new, reclassified, or increased in their FTE per administrative recommendation. Motion carried by _____ vote.

7. Discussion Items

a. Goal Setting

8. Closing Meeting for Negotiations 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.