



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
JULY 9, 2014
7:00 PM

7:00 PM is an approximate time as this meeting will immediately following the closing of the separate 1:00 PM special board meeting scheduled on the same day.

1. Call to Order

2. Roll Call

Jim Block _____ Dale Lenz _____
Michelle Carlson _____ Jeff Swenson _____
Tom Justin _____ Liz Verley _____

3. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried by _____ vote.

4. Recognition of Citizens for Input Purposes

5. Naming of Board Representatives to Negotiate Contract with Director of Building & Grounds

It was moved by Director _____ and seconded by Director _____ to name Directors _____, _____ and _____ as Director of Building and Grounds Negotiation Representatives. Motion carried by ____ vote.

6. Adjournment

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