



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
JULY 29, 2014  
9:00 AM

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. Presentation of Community Survey Results

Presenter: Don Lifo with Springsted

7. Action Items

a. Naming of Director of Buildings and Grounds Negotiation Representatives

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to name Directors \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as Director of Buildings and Grounds Negotiation Representatives. Motion carried by \_\_\_\_\_ vote.

b. Naming of Human Resources/Payroll Negotiation Representatives

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_

\_\_\_\_\_ to name Directors \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as Human Resources/Payroll Negotiation Representatives.  
Motion carried by \_\_\_\_ vote.

## 8. Discussion Items

a. Contract Negotiation Talks with Winkelman

## 9. Adjournment

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