



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
SEPTEMBER 23, 2014
7:30 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 \$24,935,056 Construction Project

It was moved by Director _____ and seconded by Director _____ to approve the \$24,935,056 construction plan as presented/amended. Motion carried by _____ vote.

7. Adjournment

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