



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
NOVEMBER 12, 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. Resolution Canvassing Returns of Votes of School District General Election
- b. Resolution Canvassing Returns of Votes of School District Special Election
- c. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties

7. Adjournment

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

