



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER CLASSROOM  
FEBRUARY 17, 2015  
6:00 PM

1. Call to Order

2. Roll Call

Jim Block \_\_\_\_\_ Dale Lenz \_\_\_\_\_  
Michelle Carlson \_\_\_\_\_ Jeff Swenson \_\_\_\_\_  
Randy Hackett \_\_\_\_\_ 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. Discussion Items

a. Superintendent Negotiations

6. Closing Meeting for Negotiation 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.

7. Adjournment

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