



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
MAY 11, 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/failed by _____ vote.

5. Recognition of Citizens for Input Purposes

6. Discussion Items

a. Building Plans Developed during Design Phase
Presenter: Paul Youngquist & Jay Cameron

b. Deferred Maintenance Items
Presenter: Dr. Jon Ellerbusch

c. Revised Budgets for New Construction, Remodeling and Deferred Maintenance
Presenter: Mary Plante

d. Solar Power Project with Olson Energy Corporation

7. Adjournment

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