



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER
AUGUST 31, 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. Action Items

a. Approval of REM Contract for 2015-17

It was moved by Director _____ and seconded by Director _____ to approve the REM Contract for 2015-17 as presented. Motion carried/failed by _____ vote.

b. Approval of Student Choir/Drama Trip to New York City

It was moved by Director _____ and seconded by Director _____ to approve the student choir/drama trip to New York City as per administrative recommendation. Motion carried/failed by _____ vote.

c. Approval of Student Spanish Trip to Ecuador

It was moved by Director _____ and seconded by Director _____ to approve the student Spanish trip to Ecuador as per administrative recommendation . Motion carried/failed by _____ vote.

7. Discussion Items

a. Update Terms and Conditions of Employment for Non-Union Employees

b. Non-Union Agreements

8. Informational Items

a. Student Enrollment

9. Adjournment

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