



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
AUGUST 24, 2015
5:00 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 to Award Contract One in Bid Package One

It was moved by Director _____ and seconded by Director _____ to approve awarding contract one for bid package one, which includes the base bid along with accepting alternate #3, to Molitor Excavating, Inc.. Motion carried/failed by _____ vote.

7. Adjournment

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

