



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
MS/HS MEDIA CENTER  
DECEMBER 21, 2015  
6:30 PM

6:30 p.m. is the estimated start time for the special meeting. It will begin immediately following the close of the truth in taxation hearing.

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. Appreciation, Recognition and Presentations

- World's Best Workforce Plan

6. Recognition of Citizens for Input Purposes

7. Action Items

a. Approval of Final Levy

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adopt the 2015 payable 2016 final levy of 2,034,251.26. Motion carried by \_\_\_\_\_ vote.

## 8. Adjournment

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