



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
ELEMENTARY MEDIA CENTER  
JUNE 27, 2016  
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. Discussion Items

a. Develop District Goals for 2016-17

6. Adjournment

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