



AGENDA  
SPECIAL MEETING  
ROYALTON BOARD OF EDUCATION  
MS-HS MEDIA CENTER  
APRIL 24, 2017  
4:30 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block_____	Ellie Holm_____
Noel Guerard_____	Dale Lenz_____
Randy Hackett_____	Mark Petron_____

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. Student Support Services

6. Personnel Issue

a. Closed session pursuant to MS 13D.05, subd. 2(b)

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to close the meeting pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) to give preliminary consideration to allegations against an employee. 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.