



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
MS/HS MEDIA CENTER CLASSROOM
MAY 30, 2017
7:00 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. Action Items

a. Approval of Resignation

It was moved by Director _____ and seconded by Director _____ to approve Dr. Jon P. Ellerbusch's resignation as Superintendent effective end of work day June 30, 2017 with thanks extended for services rendered. Motion carried/failed by _____ vote.

6. Discussion Item

a. Superintendent Hiring

7. Adjournment

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

carried/failed by _____ vote.