



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
COMMUNITY EDUCATION CLASSROOM IN EARLY CHILDHOOD CENTER
JUNE 29, 2017
9:00 AM

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. Recognition of Citizens for Input Purposes

6. Action Items

a. Superintendent Contract

It was moved by Director _____ and seconded by Director _____ to approve the interim superintendent contract with _____. Motion carried/failed by _____ vote.

b. Open House

It was moved by Director _____ and seconded by Director _____ to approve the open house on _____. 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.