



AGENDA
SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
COMMUNITY EDUCATION CLASSROOM AT EARLY CHILDHOOD CENTER
JULY 24, 2017
6:00 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. Recognition of Citizens for Input Purposes

6. Action Items

a. MSED Joint Powers Agreement

It was moved by Director _____ and seconded by Director _____ to approve the MSED Joint Powers Agreement as per administrative recommendation. Motion carried/failed by _____ vote.

b. Approval to hire Tiffany Schmidt as District Office Administrative Assistant

It was moved by Director _____ and seconded by Director _____ to approve the hiring of Tiffany Schmidt as District Office Administrative Assistant effective July 24, 2017 as per administrative recommendation. Motion carried/failed by _____ vote.

7. Discussion

- a. Non-Union Food Service Contract Negotiation

- b. Open House for Platte River Days

8. Adjournment

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