



AGENDA
VISION AND MISSION STATEMENT
ROYALTON BOARD OF EDUCATION
ECC/DISTRICT OFFICE ROOM PK 15 - 120 S HAWTHORN
DECEMBER 4, 2017
3:00 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. Discussion Item

a. Turn the meeting over to Jackie Bruns and Rynell Schock from NJPA for facilitating District Mission and Vision

6. Closing Meeting for Negotiations Strategies

It was moved by Director _____ and seconded by Director _____ to close the meeting for negotiation strategies, as allowed by MN Statute 13D.03. Motion carried 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.

