

# Royalton Public School District School Board Meeting Agenda

Monday, December 11, 2017 at 4:30 PM

Regular Meeting

ECC PK115 120 S Hawthorn St. Royalton, MN 56373

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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. Reports/News

a. Audit Report

Audit Report Link -

<http://www.royalton.k12.mn.us/page/3775/categories/1138>

6. Action Items

a. Audit Approval

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the fiscal year 2017 audit report as presented. Motion carried by \_\_\_\_\_ vote.

b. REM Contract Approval

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the REM contract for 17-19 as presented. Motion carried by \_\_\_\_\_ vote.

c. Approval on Upcoming Meeting Schedule

- Work Session (Mission and Vision Statement) on Tuesday January 2nd, 2018 at 3:30pm

- Organizational Meeting on Tuesday January 2nd, 2018 at 6:00pm

- Work Session (Mission and Vision Statement) on Tuesday January 16, 2018 at 3:30am

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the upcoming meeting schedule as presented. Motion carried by \_\_\_\_\_

vote.

7. Upcoming Meeting Schedule

- Regular Board Meeting on Monday December 18th, 2017 at 6:00pm
- Work Session (Mission and Vision Statement) on Tuesday January 2nd, 2018 at 3:30pm
- Organizational Meeting on Tuesday January 2nd, 2018 at 6:00pm

8. 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.

9. Adjournment

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

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.