

Regular Meeting
Monday, December 10, 2012 7:30 PM Central

ECC RM PK 15
120 South Hawthorn Street
Royalton, MN 56373

1. Call to Order

2. Pledge to Flag

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Claims, Accounts and Financial

7. Appreciation, Recognition and Presentations

8. Recognition of Citizens for Input Purposes

9. Reports/Good News

9.a. Royalton Mayor's Report

9.b. Business Manager's Report

9.c. Principals' Reports

9.d. Superintendent's Report

9.e. Board Committee Reports

10. Action Items

10.a. Approval of Hirings

10.b. Acceptance of Resignations

10.c. Approval of Leave of Absences

10.d. Acceptance of Donations

10.e. Setting of Closed Meeting for Negotiation Strategies

10.f. Approval of Policies

10.g. Approval of Final Levy

10.h. Other Action Items

11. Discussion Items

11.a. Reading of Policies (Second Reading)

11.b. Vacant Board Seat

11.c. Advertisement Signs on Athletic Fields

11.d. Other Discussion Items

12. Information Items

12.a. Enrollment Information

12.b. Other Information Items

13. Upcoming Meeting Schedule

14. Adjournment