

Board of Education Special Meeting
August 28, 2013
5:30 P.M.

From: Greg Shepard, Supt. of Schools
Subject: Board Agenda

1. President Mason called the meeting to order at 5:42 PM.
2. Pledge of Allegiance.
3. The board agenda was made available to the Board and the public and that the Open Meeting Act information is posted as required. Meeting was posted at the Post Office, Home State Bank, City Offices, and on Schools Web Site.
4. Discussion/Action Items:
 - a. Board member Laughlin made a motion to accept the Climate Survey proposal from ESU3, not to exceed \$1000.00; seconded by Sjogren. Motion carried 6-0.
 - b. A work session for the Climate Survey will be at 6:00 pm on Sept. 9th.
5. Board member Derby made a motion to adjourn the meeting; seconded by Sjogren. Motion carried 6-0. The meeting was adjourned at 6:09 PM.

Future Dates: Regular board meeting, Monday, September 9th at 7:00 PM.

The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.

President

Secretary