

Board of Education Special Meeting  
August 5, 2013  
7:00 P.M.

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

1. Vice President Sparks called the meeting to order at 7:00 PM. Board member Laughlin made a motion to excuse President Mason; seconded by Sjogren. Motion carried 5-0.
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.

B. Discussion/Action Items:

- a. Board member Minchow made a motion to accept option enrollment applications as presented; seconded by Sjogren. Motion carried 5-0.
- b. Board member Sjogren made a motion to delete Board Policy 17-11; seconded by Derby. Motion carried 5-0.

- C. Board member Laughlin made a motion to adjourn the meeting; seconded by Derby. Motion carried 5-0. The meeting was adjourned at 9:54 PM.

Future Dates: Regular board meeting, Monday, August 12<sup>th</sup> 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.