

Special Meeting
Board of Education
Warroad School District #690
Wednesday, August 17, 2011
5:30 p.m.
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Tom King, Chad Turner and Bob Johnson.

Chairman Daniels called meeting to order.

Motion by King, second by Thompson to approve the agenda. Motion carried.

Motion by King, second by Turner to close the open meeting for a Negotiation Strategy Session. Motion carried.

Motion by Thompson, second by Johnson to open the closed portion of the meeting. Motion carried.

Negotiation items discussed and recorded.

Motion by Thompson, second by Johnson to close the closed portion of the meeting. Motion carried.

Motion by King, second by Johnson to re-open meeting. Motion carried.

Motion by Friesner, seconded by Turner to adjourn meeting.

Signed _____ Attest _____