

Special Meeting
Board of Education
Warroad School District #690
Monday, February 27, 2012
7:00 a.m.
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Bob Johnson, and Larry Richert. Absent: Tom King

Chairman Daniels called meeting to order.

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

Motion by Daniels, second by Johnson to have superintendent take memorandum of Agreements to Bargaining Units for Approval and then bring to March Board Meetings. Motion carried.

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

Negotiation items discussed and recorded.

Motion by Johnson, second by Richert to close the closed meeting for a Negotiation Strategy Session. Motion carried.

Motion by Thompson, seconded by Johnson to adjourn meeting.

Signed _____ Attest _____