

Special Meeting
Board of Education
Warroad School District #690
Tuesday, August 21, 2012
7:00 a.m.
District Office Boardroom

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

Chairman Daniels called meeting to order.

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

Motion by Friesner, second by King to approve the Resolution Casvassing Return of Special Election. Roll-call vote: Daniels-yes, Friesner-yes, Thompson-yes, King-yes, Johnson-yes. Motion carried.

Motion by King, second by Johnson to approve Policy 908, as presented. Motion carried.

Motion by Johnson, second by King to approve Policy 630, as presented. Motion carried.

Motion by Friesner, second by King to approve the Lifecare Rehabilitation Services Contract, as presented. Motion carried.

Motion by King, second by Friesner to approve the 2012-13 Co-Curricular Assignments, as presented. Motion carried.

Board discussion on the upcoming operating referendum. Various ideas and strategies were discussed.

Motion by King, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____