

Special Meeting
Board of Education
Warroad School District #690
Friday, September 14, 2012
7:00 a.m.
District Office Boardroom

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

Vice-Chairman Johnson called meeting to order.

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

Motion by Friesner, second by King to approve the Superintendent Goals, as presented. Motion carried.

Motion by King, second by Thompson to approve the proposal from Advantage Marketing to market the referendum. Motion carried.

Motion by King, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____