

Special Meeting
Board of Education
Warroad School District #690
Tuesday, January 22, 2013
7:00 a.m.
District Office Boardroom

Members Present: Bob Johnson, Brian McFarlane, Amy Friesner, and Darby Zentner. Absent: Justin Partee, Keirsten Eklie,

Vice-Chairman Johnson called meeting to order.

Motion by McFarlane, second by Zentner to approve the agenda. Motion carried.

Motion by McFarlane, second by Zentner to purchase Odysseyware On-line Educational System for pilot program in the Warroad School contingent upon strategic plan and feedback reporting. Motion carried.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____