

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, November 15, 2011  
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 Thompson, second by King to approve the agenda. Motion carried.

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

Negotiation items discussed and recorded.

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

Motion by King, seconded by Friesner to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_