

Special Meeting
Board of Education
Warroad School District #690
Tuesday, July 10, 2012
7:00 a.m.
High School Library

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

Chairman Daniels called meeting to order.

The Conflict of Interest issue was added to the agenda.

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

Motion by Richert, second by King to accept the quote from RBJ and Associates to install air conditioning unit for the server room. Motion carried.

High School Principal Brad Nash and Information Technology Director Keith Nelson gave a presentation on curriculum and technology.

A meeting was scheduled for July 18th at 7:00am to further discuss curriculum and technology.

Motion by King, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____