

Special Meeting  
Board of Education  
Warroad School District #690  
Wednesday, July 18, 2012  
7:00 a.m.  
District Office Boardroom

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

Chairman Daniels called meeting to order.

Motion by Friesner, second by Thompson to approve the agenda with the addition of a board member resignation. Motion carried.

Motion by Friesner, second by King to accept the resignation of Larry Richert as a school board member because of relocating to Michigan. Motion carried.

Discussion on curriculum needs and technology led by High School Principal Brad Nash and Technology Assistant Jon Bergeron.

Motion by Johnson, second by Friesner to proceed with the pilot program of iPad2 with the pages application. Motion carried.

Motion by Thompson, seconded by King to adjourn meeting.

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