

Special Meeting  
Board of Education  
Warroad School District #690  
Wednesday, March 18, 2009  
7:00 a.m.  
District Office Boardroom

Members Present: Phil Heppner, Darin Spent, Amy Friesner, Gary Daniels, Sara Thompson and Tom King.

Chairman Heppner called meeting to order.

Motion by Spent, second by Daniels to approve the agenda. Motion carried unanimously.

Budget Adjustment Specifics for 2009-10 School Year was discussed.

Motion by Friesner, second by Thompson to set the Special Meeting Date for Wed. March 25, 2009 at 7:00 am. in the District Office Conference Room. Motion carried unanimously.

Motion by Friesner, seconded by King to adjourn meeting.

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