

Special Meeting  
Board of Education  
Warroad School District #690  
Friday, February 19, 2010  
12:14 p.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 King, second by Spent to approve the agenda. Motion carried unanimously.

The board discussed possible ideas for an operating referendum campaign this fall.

Motion by Friesner, seconded by King to adjourn meeting.

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