

Special Meeting
Board of Education
Warroad School District #690
Monday, September 28, 2009
7:00 a.m.
District Office Boardroom

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

Chairman Heppner called the Negotiation Strategy meeting to order.

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

Motion by Daniels, second by Spent to close the Negotiation Strategy Session.
Motion carried.

Negotiation items discussed and recorded.

Motion by Daniels, second by King to close the closed Negotiation Strategy Session. Motion carried.

Motion by Daniels, second by King to re-open the meeting. Motion carried.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____