

Warroad Public Schools #690
Special Board Meeting
July 27, 2017 – 12:00 pm – Warroad HS



AGENDA

BOARD MEMBERS:

___ Bryan Hontvet, Chairperson	___ Tim Fast, Director
___ Christine Laznicka, Vice-Chairperson	___ <u>Open Seat</u> , Director
___ Laurie Thompson, Treasurer	___ Jeff Heppner, Clerk
___ Peter Haapala Superintendent, <i>Ex-officio</i>	___ Student Representative

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda.
4. Consent Agenda
 - a. Accept resignation of Jaimie Snowdon as JV Volleyball Coach
 - b. Approval of fall coaches list
5. Information Items
 - a. Administrative Report
6. Action Items
 - a. Approval of change orders
 - b. Approval of LTFM plan
7. Adjournment