

Warroad Public Schools
Special Board Meeting and Closed Session
June 16, 2016 – 7:00 pm

PROPOSED AGENDA

1. Call the meeting to order at 7:00
 - a. Pledge of Allegiance
2. New Business
 - a. Bond Resolutions/Sales and Dialogue – Gary Olson
 - b. Policy Dialogue regarding Policies 690, 203.5, 206 and 207
 - c. Consideration of Contract Agreements
 - d. Board and Superintendent Goals
 - e. 2016-17 budget approval
3. Close Meeting
 - a. For consideration of most recent allegations regarding employee.
 - b. For Board consideration of employee grievance.
4. Open Meeting
5. Adjourn