

BIRCHWOOD SCHOOL BOARD  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 9, 2014  
7:00 P.M. *COMMONS*

# Minutes

- A. **Call to Order and Announce Meeting is Being Tape Recorded** - Hrdlicka called the meeting to order at 7:10 pm.
- B. **Pledge of Allegiance** - Hrdlicka led the Pledge of Allegiance.
- C. **Roll Call** - Robotka, Skar & Hrdlicka present. Langham & Downey absent.
- D. **Public Notification of Meeting** - Agenda was posted on September 2<sup>nd</sup>
- E. **Agenda Approval** - Motion by Robotka and second by Skar to approve the agenda. Motion passed 3-0.
- F. **Discussion Item** - A discussion was held with area law enforcement agencies concerning police service coverage.
- G. **Adjournment** - Motion by Skar and second by Hrdlicka at 8:01 pm to adjourn. Motion passed 3-0.

*Posted: September 18, 2014*