



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, NOVEMBER 10, 2014**  
**7:00 P.M.**  
**DISTRICT OFFICE – OLIVIA CAMPUS**



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***Mission Statement*** The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order and Roll Call – Chair Benson
- II. Approval of Agenda (Action)
- III. New Business
  - a. November 4, 2014, General Election Results (Action)

“Between the third and tenth day following the General Election, the school board shall canvass the returns and declare the results of the election.”

The canvass is “an inspection of the returns, a totaling of the votes cast in each precinct, and a declaration by resolution. The duties of the canvassing board are limited to those specified in M.S. 204C.32 to 204C.39. (M.S. 204C.31, Subd. 3). After the school board has satisfied itself as to the election results, it must prepare an Abstract and Return of Votes Cast and pass the necessary canvassing resolution.”

- 1. Canvass and Declaration of General Election Results (Action)

You will need to adopt a “Resolution Canvassing Returns of Votes of School District General Election” as well as a “Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.” Certificates however, will not be issued until the 7-day contest period has expired.

- IV. Adjourn (Action)