



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, NOVEMBER 17, 2016
7:00 P.M.
DISTRICT OFFICE – OLIVIA CAMPUS



Mission Statement The mission of the BOLD School District is to: Provide all learners in the BOLD Community an education designed to develop the creativity, character, and confidence necessary to flourish in a changing global society.

I. Call to Order and Roll Call – Chair Hanson

II. Approval of Agenda (Action)

III. New Business

a. Approve Waiver of 72-Hour Notice for Special Board Meeting (Action)

The Board will need to make a motion waiving the 72-hour notice to hold a Special Board meeting.

b. November 8, 2016, 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)