

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
SPECIAL SCHOOL BOARD MEETING
Thursday, November 12, 2015
7:30 a.m. – BAHS Community Room

1. Meeting called to order by Chair. Pledge of Allegiance. Roll Call.
2. Adopt agenda.
3. Consider resolution to canvass results of November 3, 2015 General School Board Member Election.
4. Consider resolution to authorize issuance of certificates of election.
5. Adjourn

ADDENDUM

SPECIAL School Board Meeting
Thursday, November 12, 2015

1. Meeting called to order by chair. Pledge of Allegiance.

Roll Call.

2. Adopt Agenda.

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3. Consider resolution to canvass results of November 3, 2015 General School Board Member Election.

Sent as Appendix A to the School Board members is the resolution form to be considered in canvassing the results of the school board member election held on Tuesday, November 3rd. The Election Judges' Summary Statement and Return of Votes Cast will be presented at the board meeting.

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4. Consider resolution to authorize issuance of certificates of election.

Sent as Appendix B to the School Board members is the resolution form to be considered in authorizing the issuance of certificates of election based on the canvassed results of the school board member election held on Tuesday, November 3rd.

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5. Adjourn.

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