

Minutes of the Special Meeting
Independent School District 279 School Board
Maple Grove, MN
November 10, 2014

CALL TO ORDER	A special meeting of the Independent School District 279 School Board was held on Monday, November 10, 2014, in the Board Room at the Educational Service Center. Chairperson Teresa Lunt called the meeting to order at 6:03 PM.
ROLL CALL	The following members were present: Board members Teresa Lunt, Dean Henke, Linda Etim, Jim Burgett, Jacki Girtz, and Superintendent Dr. Kate Maguire. Board member Tammie Epley was absent.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Teresa Lunt.
ACCEPTANCE OF AGENDA	Motion by Teresa Lunt, seconded by Dean Henke, to accept the printed agenda. The motion unanimously.
RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL BOARD DISTRICT GENERAL ELECTION	Motion by Teresa Lunt, seconded by Dean Henke, to approve the Resolution Canvassing Returns of Votes of School Board District General Election. The motion carried unanimously. Teresa Lunt shared the board members elect with the highest votes in the ISD 279 School Board general election are Jessica Craig, Robert Gerhart, and Jim Burgett.
RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES	Motion by Teresa Lunt, seconded by Dean Henke, to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties. The motion carried unanimously.
ANNOUNCEMENTS	Teresa Lunt read the following announcements: <ol style="list-style-type: none"> 1. A school board work session will be held on Monday, November 10, 2014 at 6:30 PM in the Forum room of the Educational Service Center (ESC.) The topics will be Budget Planning Fiscal Year 2016; Enrollment; Priority Result Update: Grade Configuration; and Superintendent's Mid-Year Evaluation Process and Timeline. This meeting will be open to the public. 2. A school board policy committee meeting will be held on Monday, November 17, 2014 at 6:00 PM in the Library at the ESC. This meeting will be open to the public.

ANNOUNCEMENTS	<p>3. A regular school board meeting will be held on Tuesday, November 18, 2014 at 6:00 PM in the Board room at the ESC. This meeting will be open to the public.</p> <p>4. A negotiations strategies meeting will be held on Tuesday, November 18, 2014 at 7:00 PM in room N-10 at the ESC. This meeting will be closed to the public.</p>
ADJOURNMENT	<p>At 6:08 PM, motion by Dean Henke seconded by Linda Etim to adjourn the meeting. The motion carried unanimously.</p>
	<p>_____</p> <p>Teresa Lunt, Chairperson</p>