PROPOSED AGENDA

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION**

**Friday, November 6, 2015 at 7:00 am**

**Media Center, Lester Prairie Public Schools**

# I. Call to Order by Chairman

1. Welcome to public and guests by Chairman
2. Take roll call- Board: Mary Otto, Karla Heigl, Corbey Hentges, Steve Ziermann, MerriLea Kyllo and Rawelin Radtke

Guests:

1. Pledge of Allegiance – By Board Member Ziermann (clerk)

**II. Review of the CONSENT AGENDA (Action item)**

1. To approve the Consent Agenda for meeting as presented or modified.

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_, Vote \_\_\_\_\_\_\_\_

# X. New Business

A. Resolution Canvassing of Special Election held on November 3, 2015.

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_

Canvassing of Special Election:

Voting for:

Against:

B. Agenda Items-Board Meeting, Monday, November 16 at 6:30.

# XI. Adjourn the Meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**UPCOMING DATES:**

A. November 6-End of 1st quarter 11:30 release

B. November 16-Board Meeting at 6:30

C. November 26/27-No School Thanksgiving Break

D. December 21-Truth-in-Taxation meeting