**PROPOSED AGENDA**

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION**

**Wednesday, November 12, 2014 @ 7:15am**

**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:  Gregg Machemehl, Karla Heigl, Matt Klitzke, Bob Carlson, MerriLea Kyllo and Rawelin Radtke

Administration:  Mike McNulty

1. Pledge of Allegiance – By Mr. Matt Klitzke

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

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

**III. New Business**

1. Resolution Canvassing of School Board Election

 held on November 4, 2014.

 Motion by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_to approve

 Canvassing of School Board Election.

     Voting for:

     Against:

1. Action to approve the purchase of a Bobcat S70 for LP Schools (snow removal).

 Motion by \_\_\_\_\_, second by \_\_\_\_ to approve

 purchase.

**IV. Old Business**

1. Action to approve Resolution Relating to the Election of School Board Members and Calling the School District General Election.

             Motion by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_to approve

 Election of School Board Members.

 Voting was \_\_\_\_ for and \_\_\_\_ against.

1. Agenda Items for the next Board regular meeting:

 (November 17, 2014)

**IV. Adjourn the Meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**