A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 13, 2020 via Zoom Conferencing Webinar.

1. **CONVENE - 2:00 PM (Roll Call)**
   
   Present: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout
   Present: Superintendent Josh Swanson

2. **Agenda Review and Approval**

   **MOTION** by H. Link, **Seconded** by A. Seidel to approve the agenda for the November 13, 2020 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

   
   Aaron Casper    Yes___
   Adam Seidel    Yes___
   Holly Link     Yes___
   Elaine Larabee Yes___

3. **Board Work**

   A. **Required Board Action**

   1) **Resolution Approving Canvassing of Elections - Roll Call**

      **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz: The Eden Prairie School Board of Independent School District No. 272 approves and adopts the Resolution canvassing returns of votes of School District General and Special Elections as presented – Passed Unanimously 7-0.

      Aaron Casper    Yes___
      Debjyoti Dwivedy Yes___
      Elaine Larabee Yes___
      Holly Link     Yes___

   2) **Resolution Authorizing Issuance of Certificates of Election - Roll Call**

      **MOTION** by D. Dwivedy, **Seconded** by A. Seidel – The Eden Prairie School Board of Independent School District No. 272 approves and adopts the Resolution authorizing Issuance of Certificates of Election and directing the School District Clerk to perform other Election Related duties as presented – Passed Unanimously 7-0.

      Aaron Casper    Yes___
      Debjyoti Dwivedy Yes___
      Elaine Larabee Yes___
      Holly Link     Yes___

4. **Adjournment**

   **MOTION** by V. Stoltz, **Seconded** by T. Swartout to adjourn at 2:07 PM – Passed Unanimously

   Aaron Casper    Yes___
   Debjyoti Dwivedy Yes___
   Elaine Larabee Yes___
   Holly Link     Yes___

Debjyoti Dwivedy – Board Clerk