

November 15, 2022

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 8:04 A.M. on November 15, 2022, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Egan and Chair Berklich.  
Members Absent: Director Nyberg

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Egan to approve the agenda. Motion carried unanimously.

**Administrative Business:**

ADOPT A RESOLUTION CANVASSING THE RETURN OF VOTES FOR THE NOVEMBER 8, 2022 SCHOOL DISTRICT GENERAL ELECTION

Moved by Director Polcher, supported by Director Egan to Adopt a Resolution Canvassing the Return of Votes for the November 8, 2022 School District General Election. Motion carried unanimously.

ADOPT A RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT ELECTION CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

Moved by Director McLaughlin, supported by Director Polcher to Adopt a Resolution Authorizing Issuance of Certificates of Election and directing the School District Election Clerk to perform other election related duties. Motion carried unanimously.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 8:14 a.m. Motion carried unanimously.

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JOHN BERKLICH, Chair

ATTEST:

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MARJORIE MARTIN, CLERK