

**AGENDA**  
**Board of Education Meeting**  
**Canvas November 3, 2020 Election**  
**Thursday, November 12, 2020**  
**Superintendent's Board Room (Remote via Zoom)**  
**6:00 PM**

**ORDER OF BUSINESS**

I. Call Special Meeting to Order

Time: \_\_\_\_\_

Motion\_\_\_\_\_

Second\_\_\_\_\_

II. Adopt the Agenda

Motion\_\_\_\_\_

Second\_\_\_\_\_

III. [Posted Election Results from Wabasha & Goodhue Counties](#) (Information)

IV. [Oath of the Canvassing](#) Office Taken\*

V. Adopt [Resolution Canvassing Returns of Votes](#) of School District General Election (Action)

Motion\_\_\_\_\_

Second\_\_\_\_\_

VI. [Adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.](#) (Action)

Motion\_\_\_\_\_

Second\_\_\_\_\_

VII. Motion to Adjourn

Time: \_\_\_\_\_

Motion\_\_\_\_\_

Second\_\_\_\_\_

\*Abstract must be signed by all Board Members present ([please sign immediately](#)) and return it with your "Oath of the Canvassing" above to [vloppnow@lake-city.k12.mn.us](mailto:vloppnow@lake-city.k12.mn.us)

Mike Ohlhaber - I need your signature on both resolutions (email to [vloppnow@lake-city.k12.mn.us](mailto:vloppnow@lake-city.k12.mn.us)) at the end of the meeting.