

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
SPECIAL MEETING, MONDAY, NOVEMBER 14, 2016**

CALL TO ORDER BY THE PRESIDENT- at 5:00 pm.

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board Members except Majjala and Ehnert plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki and visitor T. Kupfer.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

RESOLUTION CANVASSING RETURNS OF NOVEMBER 8, 2016 SCHOOL ELECTION- Candidates Kupfer, Ehnert, Adams and Hetland having received the highest number of votes, are elected to a four-year term beginning the first Monday in January, 2017. Approved.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES- Approved.

ADJOURNMENT- 5:04 pm.