

**SPECIAL MEETING BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
SPECIAL MEETING, TUESDAY, NOVEMBER 13, 2012**

CALL TO ORDER BY THE PRESIDENT- at 7:00 am.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Hendricks plus Superintendent T. Cameron and M. Maki.

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

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION-
A total of 3461 voters of the district voted. Candidates Amy Wallgren, Kristina Ehnert, Julie Adams and Wendy Hetland are elected to a four-year term beginning the first Monday in January, 2013. Approved.

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

ADJOURNMENT- 7:02 am.