**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, November 8, 2019**

**Waubun Media Center**

**7:30 AM**

**Special Meeting**

**Resolution Relating to Canvassing**

**AGE N D A**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA (Action Item)**

**5.0 New Business (Discussion/Action)**

**5.1 Approve the Resolution Relating to Canvassing Returns of Special Election held on November 5, 2019. (Action)**

**7 .0 Adjournment**

**District Office**

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[www.waubun.k12.mn.us](http://www.waubun.k12.mn.us)

**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

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Ogema, MN 56569

**Mr. Allan Haugo**, Vice Chair

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