

**INDEPENDENT
SCHOOL DISTRICT 279
SCHOOL BOARD
MAPLE GROVE, MN
ABBREVIATED MINUTES OF
THE SPECIAL MEETING
TUESDAY,
NOVEMBER 12, 2024**

CALL TO ORDER A special meeting of the Independent School District 279 School Board was held on Tuesday, November 12, 2024 in the board room at the Educational Service Center. Board Chair Jackie Mosqueda-Jones called the meeting to order at 6:01 PM.

ROLL CALL The following members were present: Thomas Brooks, Heather Douglass, Tanya Prince, Jackie Mosqueda-Jones, Sarah Mitchell and Tamara Grady.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA Motion by Thomas Brooks, seconded by Heather Douglass to approve the agenda as printed. The motion carried on a vote of 6 to 0.

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION Motion by Sarah Mitchell, seconded by Tanya Prince, to approve the resolution canvassing returns of votes of the school district November 5, 2024 general election. The motion carried on a vote of 6 to 0.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER RELATED DUTIES Motion by Tanya Prince, seconded by Heather Douglass, to approve the resolution authorizing issuance of certificates of election and directing the school district clerk to perform other related duties. The motion carried on a vote of 6 to 0.

ADJOURNMENT The meeting was adjourned at 6:07 PM.

[COMPLETE MINUTES ON FILE IN THE SUPERINTENDENT'S OFFICE AND ON THE DISTRICT WEBSITE], Jackie Mosqueda-Jones, Chairperson