SCHOOL DISTRICT 272 EDEN PRAIRIE SCHOOLS SUMMARY OFFICIAL **MEDIA MINUTES** OF THE **NOVEMBER 12, 2024,**

INDEPENDENT

SPECIAL SCHOOL **BOARD MEETING** A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on

11/12/2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

CONVENE - 6:00 PM (School **Board Members Roll Call)** Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross,

Charles "CJ" Strehl, Dennis Stubbs Not Present: Board Member Debjyoti "DD" Dwivedy Present: Superintendent Josh

Swanson Agenda Review and Approval the 11/12/2024 Special Meeting of

M/S to approve the agenda for the School Board of Independent School District 272, Eden Prairie Schools - Passed Unanimously

Board Work A. Required Board Action

1) Resolution Approving Canvassing of Elections - M/S to approve and adopt the RESOLUTION

as presented: Yes - 6; No - 0,

Passed Unanimously 2) Resolution Authorizing Issuance of Certificates of Election -

M/S to approve and adopt the RESOLUTION as presented: Yes - 6; No - 0, Passed Unani-

mously

Adjournment - M/S to adjourn

at 6:03 PM - Passed Unanimously

A full copy of the minutes of

the 11/12/2024 Special Business

Meeting is available on the Eden

Prairie School District Website or

from the Superintendent's Office. Published in the

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