

**Special Board of Education Meeting
Tuesday, November 13, 2012, 5:00 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties (3.3)***
 - 2. 2. Deletions**
- 3. New Business**
 - 3. 1. Canvass School Board Election**
 - 3. 2. Canvass Special Election**
 - 3. 3. *Approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties (ADDITION)***
- 4. Adjournment**