

**Special Meeting Agenda
Canvass Election Results**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Friday, November 13, 2020 – 7:00 AM
High School Office/Zoom

Kingsland Public Schools: Where Success Begins

Please Note: Due to COVID-19, the board chair and superintendent will conduct teleconferencing with the remaining five (5) board members to mitigate exposure to COVID-19. Minnesota School Boards Association provided the following guidance (<http://www.mnmsba.org/COVID-19/MeetingsByConferenceCall>):

On Friday, March 13, Gov. Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under [Minnesota Statutes 13D.021](#).

The following conditions must be met for the board to meet by conference call:

1. The “presiding officer, chief legal counsel, or chief administrative officer” of the school board “determines that an in-person meeting...is not practical or prudent because of a health pandemic or an officially-declared emergency”;
2. All school board members can hear one another and hear all discussion;
3. The public present at the regular meeting location can hear all discussion and all votes, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
4. At least one member of the school board, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
5. All votes are recorded by roll call ([Minnesota Statutes 13D.021](#)).

Note that items three and four have a disclaimer for a health pandemic.

Kingsland Public Schools adopted a resolution on Monday, April 6, 2020 allowing the school board to meet by conference (teleconference) call.

Join Zoom Meeting:

<https://socrates.zoom.us/j/94217748279?pwd=SCtMckdpakxpeXc2L0ZMbG1nYzhyZz09>

Meeting ID: 942 1774 8279

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 New Business

- 4.1 School District General Election (Action)
Resolution Canvassing Returns of Votes

5.0 Announcements and Meeting Dates (Info)

- 5.1 Next Regular Board Meeting – Monday, November 16, 2020 – 6:00 PM – Choir Room
5.2 Strategic Planning Committee Meeting – Tuesday, November 17, 2020 – 6:30 PM
(High School Office/Zoom)
5.3 Next Work Session – Monday, December 7, 2020 – 6:00 PM – Choir Room

6.0 Adjournment (Action)