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## Memorandum

To: Eden Prairie School Board

From: Dr. Josh Swanson

Date: February 26, 2024

Subject: Date Correction for Designated Polling Places

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On January 8, 2024, the Board approved a resolution “as presented” designating combined polling places for the 2025 School District Elections. After review there was a typographical error within the resolution included in the Board Packet, however the signed document was correct. Although the document in the board packet referenced 2025, 2024 was referenced once within the document. After consultation with legal counsel there is no need for the Board to take action on a new resolution, but it was recommended that the Board take a vote on the administrative change in the document, so it reflects the correct date. The document is included and per the recommendation for legal counsel I recommend the Board approve this via consent.