



**FOREST LAKE AREA SCHOOLS
FOREST LAKE, MN 55025**

June 30, 2011

AGENDA ITEM: 9.1

**TOPIC: ADOPT RESOLUTION ESTABLISHING ABSENTEE
VOTING LOCATIONS AND DATES FOR FILING
AFFIDAVITS OF CANDIDACY**

BACKGROUND: Forest Lake Area School District conducts elections for School Board Members in the odd years. Four seats will be up for election on November 8, 2011: seats held by Bill Bresin, Joe Grafft, Dan Kieger and Rob Rapheal.

PROCESS: The state legislature establishes dates for filing affidavits of candidacy for School Board elections. This year the filing dates are August 2-16, 2011. Due to HAVA laws and absentee voting requirements, Washington County Election administration have again offered to serve as the district's Absentee Ballot Board and administrate the district's absentee voting. The following resolution/s establishes the absentee voting requirements and gives district administration direction on the legal requirements to begin preparations for the School Board Election.

RECOMMENDATION: Adopt the Resolution Establishing Absentee Ballot Board and Absentee Ballot Voting Locations and Establishing Dates for Filing Affidavits of Candidacy.