

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE
FOR THE JUNE 6, 2011 BIENNIAL ELECTION**

Vicksburg Community Schools, Michigan (the "District")

A Regular meeting of the board of education of Vicksburg, Michigan (the "Board"), was held in the Administration Building, in the District, on the 16th day of May, 2011, at 7:00 o'clock in the evening.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The Revised School Code provides that board members of Kalamazoo Regional Educational Service Agency, Michigan (the "ISD"), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and

2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and

3. This Board now determines its necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the 16th day of May, 2011, commencing at 7 o'clock, p.m., to be held at the Administration Building, this Board will consider a resolution to appoint Carol Lohman as the designated representative of this District for the electoral body of the ISD biennial election to be held June 6, 2011 and Wil Emmert as an alternate in the event the designated representative is unable to attend.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Vicksburg, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on May 16, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education