

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2017; and

WHEREAS, less than one year remains in the unexpired term and the vacancy has not occurred within ninety days of the next general election; and

WHEREAS, a public hearing on the appointment has been held pursuant to Minnesota Statute Section 123B.09, Subd. 4: and

WHEREAS, (name) meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No.\_\_\_\_, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, (name) is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2017 and until a successor is elected and qualifies.