

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION FILLING A SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy will exist in the office of school board member with a term expiring the first Monday in January 2026; and

WHEREAS, the vacancy occurred January 1 or afterwards in the third year of the vacant term or on any date during the fourth year of the vacant term;

THEREFORE, BE IT RESOLVED by the School Board of Roseville Area Schools, Independent School District No. 623, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, (*name of appointee*) is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

The motion for the adoption of the foregoing Resolution was duly seconded by member _____, and upon a vote being taken thereon, the following voted in favor of the motion:

And the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted.

School Board Chair

School Board Clerk

Date: December 10, 2024