



BOARD: Report

MEETING DATE: May 31, 2012

SUBJECT: Appointment of Board Member to the District 2 Open Seat

BOARD POLICY: BBC and BBB (Legal)

FISCAL NOTE: Potential Special Election Costs

Background Information:

- In May, 2012, the 3 year term of Mr. Jay Grable expired. Mr. Grable currently represents district 2 and has chose not to run for re-election. No other candidates filed to run for this open seat.
- According to the holdover doctrine of policy BBC (Legal), Mr. Grable will continue to serve on the Board until the oath of office is taken by an appointed or elected candidate.
- The Board declared a vacancy on May 21, 2012 during the canvassing of the election results.

Administrative Considerations:

- The Board of Trustees must take action to fill the vacancy within 180 days of declaring the vacancy. This action can be by appointment or a special election.

Communication Deployment:

- Board Meeting Minutes

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Respectfully submitted,

Dr. Karin Holacka
Superintendent