

Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Vicksburg Administration Building, within the boundaries of the District, on the 8th day of May, 2017, at 7:00 o'clock in the p.m.

The meeting was called to order by Virgil Knowles, President.

Present: Members

Absent: Members

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

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 8, 2017.

2. On or before 4:00 p.m. on Tuesday, May 16, 2017, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 8, 2017.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A". The Superintendent of Schools or Assistant Superintendent is hereby authorized and directed to insert into the millage ballot proposition prior to the printing of the official ballots an estimate of the revenue from local property tax the school district will collect the first year of levy if the millage is approved and levied by the school district. The Superintendent of Schools or Assistant Superintendent is hereby authorized to make this estimate following consultation with the county equalization director and/or other local municipal officials.

3. The Election Coordinator is requested to:

- a. Utilize The Kalamazoo Gazette, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
- b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.

- c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 16, 2017.
5. 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

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 8, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/ssw

EXHIBIT "A"

VICKSBURG COMMUNITY SCHOOLS OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2017 tax levy.

Shall the currently authorized millage rate limitation of 18.5 mills (\$18.50 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan, be renewed for a period of 5 years, 2018 to 2022, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2018 is approximately \$_____ (this is a renewal of millage that will expire with the 2017 tax levy)?

EXHIBIT "B"

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

SUMMARY:

VICKSBURG COMMUNITY SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
18.5 MILLS FOR 5 YEARS

Full text of the ballot proposition may be obtained at the administrative offices of Vicksburg Community Schools, 301 South Kalamazoo Avenue, Vicksburg, Michigan 49097-0158, telephone: (269) 321-1000.