



**2012 INTERMEDIATE SCHOOL DISTRICT BOARD ELECTION RESOLUTION**

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards; and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than twenty-one (21) days prior to the date of the election; and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one (1) public meeting before adopting the resolution; and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on April 11, 2012.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Connie Meech as its representative to serve on the 2012 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate \_\_\_\_\_ for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six years ending June 30, 2018.
3. The Board supports candidate \_\_\_\_\_ for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six years ending June 30, 2018.
4. The Board supports candidate \_\_\_\_\_ for one (1) position on the Oakland Schools Intermediate School District Board of Education for a partial term of two years ending June 30, 2014.
5. The Board directs its representative Connie Meech to vote for candidates \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ at least on the first ballot taken at the June 4 election.

Ayes:

Nays:

Resolution declared adopted.

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Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Lake Orion Community School District, Oakland County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on May 23, 2012, 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" (1976 PA 267, as amended).

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Secretary, Board of Education