

**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, 2028; and

WHEREAS, \_\_\_\_\_, 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. 14, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, \_\_\_\_\_ is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2028 and until a successor is elected and qualifies.