

Kalamazoo Regional Educational Service Agency, Michigan (the "Intermediate School District")

A regular meeting of the board of education of the Intermediate School District (the "Board") was held in the _____, within the boundaries of the Intermediate School District, on the 20th day of January, 2026, at _____ o'clock in the ____m. (the "Meeting").

The Meeting was called to order by _____, 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, May 5, 2026.
2. On or before 4:00 p.m. on Tuesday, February 10, 2026, 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 Intermediate School District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the Intermediate School District be called and held on Tuesday, May 5, 2026.
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.
3. The Election Coordinator is requested to:
 - a. Utilize _____, a newspaper published or of general circulation within the Intermediate School 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 substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballot to the Intermediate School 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 Intermediate School District by 4:00 p.m., on Tuesday, February 10, 2026.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.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 Kalamazoo Regional Educational Service Agency, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, 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

FGH/ssw

EXHIBIT A

KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY SPECIAL EDUCATION MILLAGE RENEWAL AND RESTORATION PROPOSAL

This proposal will allow the intermediate school district to continue to levy special education millage previously approved by the electors and restores millage lost as a result of the reduction required by the Michigan Constitution of 1963.

Shall the currently authorized millage rate limitation of 1.4862 mills (\$1.4862 on each \$1,000 of taxable valuation), on the amount of taxes which may be assessed against all property in Kalamazoo Regional Educational Service Agency, Michigan, to provide funds for the education of students with a disability, be renewed for a period of 6 years, 2027 to 2032, inclusive, and also be increased by .0138 mill (\$0.0138 on each \$1,000 of taxable valuation) for a period of 6 years, 2027 to 2032, inclusive; if the millage is approved, the intermediate school district will be authorized to levy special education millage at the rate of 1.50 mills (\$1.50 on each \$1,000 of taxable valuation) as previously approved by the electors on May 4, 2021 and, if levied in 2027, will collect approximately \$16,815,446 from local property taxes authorized herein (this is a renewal of millage that will expire with the 2026 tax levy and a restoration of millage lost as a result of the reduction required by the Michigan Constitution of 1963)?

EXHIBIT B

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

**KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY
SPECIAL EDUCATION MILLAGE RENEWAL
1.4862 MILLS FOR 6 YEARS
AND .0138 MILL FOR 6 YEARS TO RESTORE MILLAGE REDUCTION**

Full text of the ballot proposition may be obtained at the administrative offices of Kalamazoo Regional Educational Service Agency, 1819 East Milham Avenue, Portage, Michigan 49002-3035, telephone: (269) 250-9202.