



**Agenda III.A.
January 17, 2025**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Anna Werb, board chair

Date: January 17, 2025

Re: Approve Resolution Establishing Procedure and Timeline to Fill Board Vacancy

RECOMMENDATION: That the Board of Education adopts the following resolution establishing the procedure to fill a school board director vacancy by appointment.

WHEREAS, a vacancy exists on the Board of Education due to the resignation of Safio Mursal; and

WHEREAS, a vacancy exists, in the office of school board director, with a term expiring the first Monday of January, 2027, and,

WHEREAS, less than two years remain in the unexpired term.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Independent School District No. 191, State of Minnesota, as follows:

1. The Board will appoint an individual to serve in the vacant director's position for the remainder of the vacant term which expires on the first Monday of January, 2027.
2. The Board of Education will accept applications from individuals interested in filling the vacant director's position beginning on January 21, 2025 at 8:00 a.m. and ending on February 5, 2025, at 5:00 p.m.
3. The appointment will be evidenced by a resolution adopted by the Board of Education and entered into the School Board minutes and will continue for the remaining unexpired term of that office held under Minnesota Statutes Section 123B.09, Subd. 5.
4. The appointee will be sworn in as a director of the Independent School District No. 191 Board of Directors during a regular business meeting of the Board to be held on March 27, 2025.