



BOARD: Report

MEETING DATE: May 21, 2012

SUBJECT: Declaring of Board Vacancy

BOARD POLICY: BBC and BBB (Legal)

FISCAL NOTE: Potential Special Election Costs

Background Information:

- In May, 2012, the 3 year term of Mr. Jay Grable will expire. Mr. Grable currently represents district 2 and has chosen not to run for re-election. No other candidates filed to run for this open seat.
- According to the holdover doctrine of policy BBC (Legal), Mr. Grable will continue to serve on the Board until the end of his term.
- Following the canvassing of the election, the Board must declare a vacancy.

Administrative Considerations:

- The Board of Trustees must take action to fill the vacancy within 180 days of declaring the vacancy. This action can be by appointment or a special election.
- A special meeting is scheduled for May 31, 2012 to determine the action for filling the vacancy.

Communication Deployment:

- Board Meeting Minutes

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Respectfully submitted,

Dr. Karin Holacka  
Superintendent