

**MODEL RESOLUTION DESIGNATING LOCAL DISTRICT'S
WAYNE RESA ELECTION REPRESENTATIVE**

(To be adopted on or after May 16, 2011)

A regular meeting of the Board of Education of the Livonia Public Schools School District, Livonia, Michigan (the Board), was held at 15125 Farmington Road on the 16th day of May, 2011, at 7:00 o'clock in the evening.

The meeting was called to order by _____, Board _____.

Present:

Absent:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The biennial election of the Board of the Wayne County Regional Educational Service Agency ("WRESA") will be held on Monday, June 6, 2011; and
2. The members of the WRESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
3. In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of _____ as the representative of this Board for the electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the WRESA Board on Monday, June 6, 2011.
2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate _____, and for candidate _____.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes:

Nays:

Motion declared _____.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the Livonia Public Schools School District, Livonia, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 16, 2011, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education



33500 Van Born Road
P.O. Box 807
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TDD (734) 334-1716
www.resa.net

FAX TO: Wayne County Superintendents
FROM: Deidre Thornsbury
DATE: May 10, 2011
RE: Wayne County RESA Board Member Official Candidates

Number of pages including this one: (3)

The Elections Division of the Wayne County Clerk's Office has confirmed that the following parties have been certified as the official candidates for the two Wayne RESA Board of Education seats for the term July 1, 2011 through June 30, 2017.

Kenneth Berlinn
Mary E. Blackmon
Annie Carter
Darlene Pomponio
Deborah Stellini

An Elector designated by your board of education must attend the June 6, 2011, election meeting at 6:00 p.m. at Wayne RESA, to cast their ballot on behalf of your board of education.

To be eligible to vote, a signed copy of the resolution of the constituent school district designating its elector and which candidate the designee must vote for, at least on the first ballot, must be filed with the Secretary to the Wayne RESA Board prior to the meeting of the biennial election on June 6, 2011. Resolutions can be mailed to: Deidre Thornsbury, Wayne RESA 33500 Van Born Road, Wayne, MI 48184-2497 or faxed to: (734) 334-1760. Resolutions must be adopted by local boards on or after May 16, 2011. A sample resolution is included with this fax.

You will receive an official notice of the time and place of the WRESA Board election meeting, via certified mail, in the near future. If you have any questions about the election process, please do not hesitate to contact me at (734) 334-1442. Thank you.

Please note that biographical information received for the above candidates will be forwarded in a timely manner.

THE WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY

Board of Education • James S. Beri • Kenneth E. Berlinn • Mary E. Blackmon • Lynda S. Jackson • James Petrie • Christopher A. Wigent, Superintendent