

Kalamazoo RESA

*Enhancing your
school and community*

Service Center
1819 E. Milham Ave.
Portage, MI
49002

Early Childhood Education
Kalamazoo RESA West Campus
4606 Croyden Ave.
Kalamazoo, MI
49006

Juvenile Home School
1424 Gull Road
Kalamazoo, MI
49048

Lakeside School
3921 Oakland Drive
Kalamazoo, MI
49008

Valley Center School
3122 Lake St.
Kalamazoo, MI
49048

WoodsEdge Learning Center
1501 E. Milham Ave.
Portage, MI
49002

Young Adult Program
Kalamazoo RESA West Campus
4606 Croyden Ave.
Kalamazoo, MI
49006

Youth Opportunities Unlimited
422 E. South St.
Kalamazoo, MI
49007

1601 S. Burdick St.
Kalamazoo, MI
49001

16587 Enterprise Drive
Three Rivers, MI
49093

210 Vista Drive
Coldwater, MI
49036

Kalamazoo
Regional Educational
Service Agency

269.250.9200
www.kresa.org

MEMORANDUM

TO: Kalamazoo County Superintendents
FROM: Ron Fuller
DATE: May 7, 2013
RE: Biennial Election

Enclosed is the Kalamazoo RESA memorandum regarding our biennial board election, the official notice of the election, as well as the necessary resolutions. There are two incumbents running for six year terms; Dr. Delores G. Myers and David W. Webster.

The first resolution is to consider your voting delegate and alternate for June 3, 2013. The second resolution is to name the delegate and candidate(s) your board supports. The second resolution must be adopted on or *after* May 13, 2013. Since some districts only have one meeting per month, both resolutions may be acted upon at the same meeting, but at different times. Our correspondence with Thrun Law Firm states that, "If the board believes that only one meeting is necessary, disregard the resolution entitled "Resolution to Consider Designation of Electoral Representative for the June 3, 2013 Biennial Election".

We need to have signed original resolutions in our office on or before June 3, 2013. If you have any questions, please call.

Enclosures [4]

DV/BIENNIAL ELECTION COVER MEMO 13

Office of the Superintendent – Ronald L. Fuller
Phone: 269.250.9202 | Fax: 269.250.9205



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**NOTICE OF BIENNIAL ELECTION OF THE BOARD OF EDUCATION OF
KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY
MICHIGAN
TO BE HELD MONDAY, JUNE 3, 2013**

TO: Kalamazoo County Superintendents and Board Secretaries
FROM: Virgil "Skip" Knowles, Secretary, Kalamazoo Regional Educational Service Agency Board of Education
DATE: May 7, 2013
RE: Meeting of Electoral Body to Elect ISD Board Members

OFFICIAL NOTICE

In accordance with Section 614 of 1976 PA 451, as amended (the "Revised School Code"), you are hereby notified that the biennial election of the Kalamazoo RESA Board of Education, by an electoral body composed of one (1) person designated by each of the RESA's constituent school districts will be held:

**Monday, June 3, 2013
at 5:30 p.m.,
in Conference Room C
at the Kalamazoo RESA Service Center**

Two (2) vacancies will be filled.
Incumbents: Delores G. Myers and David W. Webster, will stand for re-election for six year terms, expiring 2019.

The Board of Education of each constituent district must, by resolution, on or **after** May 13, 2013, approve and certify a voting delegate to represent the district June 3, 2013. An original signed copy of the resolution must be presented in person, or be on-file in the Kalamazoo RESA Superintendent's office, on or before June 3, 2013.

Please remind your certified voting delegate to be present on June 3, at 5:30 p.m., at the KRESA Service Center, to cast the district's vote. Your attention to this is very much appreciated.

NOTICE- This Notice of Election will be sent via certified mail at least 10 days before the June 3rd election meeting.

DV/BIENNIAL ELECTION NOTICE 13

Office of the Superintendent – Ronald L. Fuller
Phone: 269.250.9202 | Fax: 269.250.9205



NOTICE OF 2013 BIENNIAL ELECTION

KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY BOARD OF EDUCATION

To: Secretary, Board of Education

You are hereby notified that the Biennial Election of the Kalamazoo Regional Educational Service Agency (KRESA) Board of Education will be held on **Monday, June 3, 2013 at 5:30 p.m. in the Conference Room C, of the Kalamazoo RESA Service Center, 1819 East Milham Road, Portage, Michigan 49002.**

The purpose of the meeting shall be to re-elect two members to the KRESA Board of Education. This vacancies will be for six year terms, expiring on June 30, 2019.

One board member shall be designated by the Board of Education of each constituent school district as the voting delegate at said meeting. In order to receive a ballot, delegates shall have on-file or bear with them the signed resolution approved by their board of education secretary designating them as the properly certified delegate. Delegates must be physically present in order to vote.

A handwritten signature in black ink, appearing to read "Ronald L. Fuller", is written over a horizontal line.

Ronald L. Fuller
Kalamazoo RESA Superintendent

c: Superintendents

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

[To be adopted on or after May 13, 2013]

_____, Michigan (the "District")

A _____ meeting of the board of education of _____, _____ Michigan (the "Board"), was held in the _____, in the District, on the _____ day of _____, 2013, at _____ o'clock in the _____.

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. The biennial election of the Board of Kalamazoo Regional Educational Service Agency, Michigan (the "ISD Board") will be held on Monday, June 3, 2013; and
2. The members of the ISD Board will be elected by an electoral body composed of 1 person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board designates _____ as this District's proposed representative and directs said representative to vote on behalf of this Board for a specific candidate.

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, which body will elect _____ (2) [insert number of vacancies] candidates to the vacancies on the ISD Board on Monday, June 3, 2013 and _____ as an alternate in the event the designated representative is unable to attend.

2. The designated representative is further directed to cast a vote on the first ballot on behalf of this Board for _____
[insert candidate names equal to the number of vacancies].

3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the Secretary of the ISD Board.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a _____ meeting held on _____, 2013, 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