

May 11 Special Meeting

SAMPLE A

If the LEA board wishes to hold two meetings for consideration of designating a representative to the Wayne County RESA election and the candidate to be supported by the board, this is a format that could be used in first meeting:

MODEL RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 1, 2015 BIENNIAL ELECTION

A _____ meeting of the Board of Education (the "Board") of the _____ School District, Wayne County, Michigan, was held on the _____ day of _____, 2015, 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 Revised School Code provides that board members of the Wayne County Regional Educational Service Agency ("WRESA"), Michigan, be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it is necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the _____ day of _____, 2015, commencing at _____ o'clock, __.m., this Board will consider a resolution to appoint _____ as the designated representative, and _____ as an alternate (in the event the designated representative is unable to attend), of this school district for the electoral body of the ISD biennial election to be held June 1, 2015.

2. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 _____, 2015, 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