

**School Board Meeting:**

**July 14, 2008**

**Subject:**

Board Vacancy

**Presenter:**

**Anita Underberg**

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**SUGGESTED SCHOOL BOARD ACTION:**

Approval of Resolution

**DESCRIPTION:**

There is a Board vacancy due to the resignation of Dean Brown. The open seat was advertised and interviews were held. The Board determined to appoint Doug Olson to fill the vacancy.

**RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT**

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2011; and

WHEREAS, the vacancy has occurred before the first day to file affidavits of candidacy for the next school district general election and more than two years remain in the unexpired term; and

WHEREAS, Doug Olson meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Doug Olson is hereby appointed to fill the vacancy and to serve until a special election is held in conjunction with the next general election in November, 2009. Doug Olson shall serve in the vacancy until the qualification of the successor elected at that special election to fill the unexpired part of the term.