

Browning Public Schools  
**Board Agenda Request**  
Meeting to Be Held: 02/12/19



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**Recognition:**     Students                       Staff                       Parents

**Information:**    Building Report       Old Business             Superintendent's Report

**Action:**         Resignation                 Hiring                       Contract Service Agreements

Travel Out-of-State       Travel In State           Approvals

Termination                 Legal Matters             Other:

                    This action request pertains to  Elementary (only)     High School/District Wide

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**Date:**        02/05/19

**To:**            **Corrina Guardipee-Hall**  
                    Superintendent

**From:**        Stacy Edwards  
                    Title:        Finance Director

**Subject:** **Trustee Resolution Calling for an Election.**

**Description:** Resolution calling for an election to be held on Tuesday, May 7<sup>th</sup>, 2019.

**Financial Impact:**

**Funding Source (Budget/grant, etc.):**

**Attachment(s):** Resolution

**Approval:** Superintendent's Office/Finance/Personnel as applicable (Initial) \_\_\_\_\_

**Comments:** \_\_\_\_\_

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**Board Action:**    N/A (Info)     Approved     Denied     Tabled to: \_\_\_\_\_

## TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 9, Glacier County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7<sup>th</sup> day of May, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The election will be a poll election. The polls will be open from 12:00 noon until 8:00 p.m. at one precinct at Browning Elementary School, one precinct at Babb Elementary School, and one precinct at East Glacier Park Grade School (for East Glacier voters only).

The purpose of the election is to elect one (1) trustee for a three (3) year term in Browning and one (1) trustee for a three (3) year term Additional High School Position in East Glacier.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Stacy J. Edwards, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

No further proceedings were conducted relating to the election.

Brian Gallup

Name of Board Chair

\_\_\_\_\_  
Signature of Board Chair

Stacy J. Edwards

Name of District Clerk

\_\_\_\_\_  
Signature of District Clerk

DATED this 12th day of February, 2019.