

Bridgman Public School District, Berrien County, Michigan (the “District”)

A regular meeting of the board of education of the District (the “Board”) was held in the _____, within the boundaries of the District, on the 15th day of December, 2025, at _____ o’clock in the ____m. (the “Meeting”).

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. This Board intends to submit a millage proposition at a special election to be held on Tuesday, May 5, 2026.
2. On or before 4:00 p.m. on Tuesday, February 10, 2026, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the “Election Coordinator”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, May 5, 2026.
2. The millage proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
 - a. Utilize _____, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 10, 2026.

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 All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Bridgman Public School District, Berrien County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/keh

EXHIBIT A

BRIDGMAN PUBLIC SCHOOL DISTRICT OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will renew millage that will expire with the 2026 tax levy and allow the school district to continue to levy its authorized operating millage rate on all property, except principal residence and other property exempted by law, for the school district to receive its full revenue per pupil foundation allowance. The remaining 0.504 mill will only be available to be levied to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963, and will only be levied to the extent necessary to restore that reduction. The total operating millage levied will not exceed 8.376 mills in any year.

Shall the currently authorized millage rate limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Bridgman Public School District, Berrien County, Michigan, be renewed by 8.88 mills (\$8.88 on each \$1,000 of taxable valuation) for a period of 10 years, 2027 to 2036, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 8.376 mills are levied in 2027 is approximately \$11,031,093 (this is a renewal of millage that will expire with the 2026 tax levy)?

EXHIBIT B

SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:

**BRIDGMAN PUBLIC SCHOOL DISTRICT
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
8.88 MILLS FOR 10 YEARS**

Full text of the ballot propositions may be obtained at the administrative offices of Bridgman Public School District, 9964 Gast Road, Bridgman, Michigan 49106-9750, telephone: (269) 466-0271.