

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 877
(BUFFALO-HANOVER-MONTROSE)
STATE OF MINNESOTA**

HELD: AUGUST 24, 2009

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 877 (Buffalo-Hanover-Montrose), State of Minnesota, was duly held in said school district on August 24, 2009, at _____ o'clock p.m., for the purpose in part, of calling a special election to fill a school board vacancy.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION CALLING A SPECIAL ELECTION
TO FILL A SCHOOL BOARD VACANCY**

WHEREAS, a vacancy has occurred in the office of school board members with a term expiring January 2, 2012, 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 terms;

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

1. It is necessary to hold a special election to elect one (1) individual to fill the vacancy in the term of School Board Member expiring January 2, 2012.
2. The special election shall be held in conjunction with the November 3, 2009 school district general election and the combined polling places, precincts served, hours of voting, and election judges shall be the same as at that general election.
3. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least fifty-three (53) days before the date of said special election. The notice shall include the date of said special election and the office to be voted

on at said special election. The clerk may combine this notice with the notice of the general election.

The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said election and to cause a sample ballot to be posted in each combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a combined polling place must reflect the offices, candidates and rotation sequence on the ballot used in that polling place.

The clerk is hereby authorized and directed to cause notice of said election to be published in the official newspaper of the district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state each office to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The notices to be posted and published may be combined with the Notice of General Election.

4. The names of candidates to fill the vacancies in office who have filed an affidavit of candidacy within the filing period must be listed on the ballot under the separate heading "SPECIAL ELECTION FOR SCHOOL BOARD MEMBER TO FILL VACANCY IN TERM EXPIRING JANUARY 2, 2012". Their names must be listed as though they had been included by name in this resolution.


5. The name of each candidate to fill the vacancies in office at this special election shall be rotated with the names of the other candidates to fill that vacancy in office in the manner specified in Minnesota law.

6. The ballot shall be in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

SCHOOL DISTRICT BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 877 (BUFFALO-HANOVER-MONTROSE) GENERAL ELECTION

NOVEMBER 3, 2009

INSTRUCTIONS TO VOTERS
TO VOTE, COMPLETELY FILL IN THE OVAL(S) NEXT TO YOUR CHOICE(S) LIKE THIS 

SCHOOL BOARD MEMBER

VOTE FOR UP TO THREE

NAME

NAME

NAME

NAME

NAME

write-in, if any

write-in, if any

write-in, if any

**SPECIAL ELECTION
FOR SCHOOL BOARD MEMBER TO FILL VACANCY
IN TERM EXPIRING JANUARY 2, 2012**

VOTE FOR ONE



NAME



NAME



NAME



NAME



write-in, if any

The motion for the adoption of the foregoing resolution was duly seconded by

_____. Upon a roll call vote, the following voted in favor:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF WRIGHT)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 877 (Buffalo-Hanover-Montrose), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to the calling of the special election to be held in conjunction with the general election to fill one school board vacancy and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this ____ day of _____ 2009.

School District Clerk