# Extract of Minutes of School Board Meeting Independent School District No. 831 Forest Lake, MN Held June 30, 2011

Pursuant to due call and notice thereof, a School Board Meeting of the School Board of Independent School District No. 831, Forest Lake, State of Minnesota, was held in said school district on June 30, 2011, at 7 o'clock p.m. for the purpose, in part to adopt resolutions relating to the 2011 general election.

The following members were present:

and the following were absent:

Member \_\_\_\_\_\_ introduced the following resolutions and adopted their adoption:

# RESOLUTION ESTABLISHING ABSENTEE BALLOT BOARD AND ABSENTEE BALLOT VOTING LOCATIONS

BE IT RESOLVED that the School Board of Independent School District No. 831, designates Washington County Election Administrators to serve as the Absentee Ballot Board for school district elections. The locations for absentee voting for school district elections will be: Forest Lake North Service Center, 19955 Forest Rd. N., Forest Lake, MN and Washington County Elections, 14949 62<sup>nd</sup> St. N., Stillwater, MN.

### **RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY**

FURTHERMORE BE IT RESOLVED by the School Board of Independent School District No. 831, as follows:

1. The period for filing Affidavits of Candidacy for the office of School Board Member of Independent School District Number 831 shall begin on August 2, 2011, and shall close on August 16, 2011. An Affidavit of Candidacy must be filed in the office of the Superintendent and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 16, 2011.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the Forest Lake TIMES, the official newspaper of the district, at least two (2) weeks prior to the first day to file Affidavits of Candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file Affidavits of Candidacy.

4. The notice of said filing dates shall be in substantially the following form:

## NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO. 831 FOREST LAKE, MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of School Board Member of Independent School District No. 831 shall begin on August 2, 2011, and shall close at 5:00 o'clock p.m. on August 16, 2011.

The general election shall be held on Tuesday, November 8, 2011. At that election, four (4) members will be elected to the School Board for terms of four years (to 1/4/2016).

Affidavits of Candidacy are available from the school district Clerk, c/o Superintendent's office, 6100 No. 210th St., Forest Lake, Minnesota. The filing fee for this office is \$2.00. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty 30 days before the general election, must have no other affidavit on file for any other office at the same general election, and not a sex offender.

The Affidavits of Candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 16, 2011.

#### BY ORDER OF THE SCHOOL BOARD

June 30, 2011

<u>Karen Morehead</u> School District Clerk

(This page for printing in the Forest Lakes TIMES and posting)

PRINT IN FOREST LAKE TIMES - July 14 & 21, 2011

The motion for the adoption of foregoing resolutions was duly seconded by Member \_. By roll call vote the following voted in favor:

and the following voted against:

and the following was absent:

whereupon said resolution was declared duly (passed/failed) and adopted.

#### STATE OF MINNESOTA ) ) SS COUNTY OF WASHINGTON )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 831, Forest Lake, Minnesota, hereby certifies 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 establishing dates for filing affidavits of candidacy and location for absentee balloting, and that the resolutions included therein are a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 30 day of June, 2011.

Diane Borle School District Clerk