

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING A PROCESS AND TIMELINE TO FILL A
VACANT SCHOOL BOARD SEAT

WHEREAS, a recent resignation will create a vacancy on the school board for an at-large seat with a term expiring the first Monday in January 2026; and

WHEREAS, state law requires a vacant seat to be filled by election or appointment; and

NOW, THEREFORE, BE IT RESOLVED that the School Board of Roseville Area Schools, Independent School District No. 623, hereby approves the following process to appoint a director to serve the remaining unexpired term:

1. An online application that contains assurances of all applicable requirements for school board members and for this seat and the following questions shall be open to applicants from 8:00 a.m. on November 13, 2024, until 4:00 p.m. on November 27, 2024:
 - a. First and last name
 - b. Phone number
 - c. Email address
 - d. Home address
 - e. Why would you like to serve on the Roseville School Board?
 - f. Please describe your background and experiences with community involvement. How would these serve you as a board member?
 - g. What experiences have you had serving on either private sector or public sector boards, what was your role, and what were your take-aways from that experience?
 - h. Describe your understanding of the decision process for public school board. How would you react/respond if the majority of the board took an action that you voted against?
2. A selection subcommittee comprised of the school board chair, clerk, and treasurer will review and evaluate applications submitted by qualified candidates and nominate a finalist for consideration by the school board.
3. At the December 10, 2024, regular meeting, the following process shall be used to select the appointee:
 - a. The selection committee will nominate its finalist and provide rationale for the selection.
 - b. There shall be an opportunity for board discussion.

- c. Following discussion, a motion shall be made and a vote taken to appoint the selected individual to the board.
- 4. The newly appointed director's term will begin on the first Monday in January 2025, after the oath of office paperwork is completed.

The motion for the adoption of the foregoing Resolution was duly seconded by member _____, and upon a vote being taken thereon, the following voted in favor of the motion:

And the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted.

School Board Chair

School Board Clerk

Date: November 12, 2024