

**RESOLUTION**  
*Kent Intermediate School Board*  
*July 15, 2024*

The following resolution was offered by Member \_\_\_\_\_,  
supported by Member \_\_\_\_\_:

It was resolved that special meetings of the School Board may be called by the Superintendent, President of the Board, or any two (2) members thereof, by serving on the other members a written notice of the day, time, and place of such meetings.

Service of the notices for a special meeting shall be by:

- a. Delivering the notice to the member personally, at least twenty-four (24) hours before said meeting is to take place; or
- b. Leaving the notice at the member's residence with some person of the household at least twenty-four (24) hours before said meeting is to take place; or
- c. Depositing the notice in a government mail receptacle, enclosed in a sealed envelope plainly addressed to such member at his/her last known address at least seventy-two (72) hours before said meeting is to take place.

Service as prescribed may be made by a member of the Board, the Secretary of the Board, or any employee of the Board.

All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

Ayes: Members

Nays:

***Motion declared to have carried.***

Date: July 15, 2024

\_\_\_\_\_  
Board Secretary