RESOLUTION

WHEREAS, The Fort Smith Public Schools is a duly organized institution of education in the State of Arkansas.

WHEREAS, health, wellness, and safety is of the utmost importance to the faculty, staff, students, and general public when on the grounds associated facilities of the property owned by the FSPS.

WHEREAS, the FSPS Board of Education deems it necessary that the job duties of the institutional police include research-based methods and strategies tied to improving achievement of student at risk;

WHEREAS, the FSPS Board of Education deems it necessary to establish its own institutional police department in order to provide service to and protect the faculty, staff, students, and general public.

NOW, THERFORE, BE IT RESOLVED BY THE Board of Directors of the District: The Superintendent is hereby directed and granted the authority to establish an institutional police department to be called the Fort Smith Public Schools Police Department with all the rights and privileges of these similarly situated.

PASSED:	, 2019.
	BOARD OF DIRECTORS OF FORT SMITH PUBLIC SCHOOL DISTRICT OF SEBASTIAN COUNTY, ARKANSAS
	Ву:
	Name:
	Title·

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular (regular or special) meeting of the Board held on the day of, 2019. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:					
		Vote			
<u>Director</u>		(Aye, Nay, Abstain or Absent)			
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and proceedi	at a legal quorum was present throughout the meeting; thangs under the law incident to the proper adoption and paly fulfilled, carried out and otherwise observed; and that I are.	ssage of the Resolutior
2019.	CERTIFIED under my hand and seal of the District this	day of

(SEAL)

respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to

I further certify that the meeting of the Board was duly convened and held in all

Secretary