

Board Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE  
PREPARATION AND PUBLICATION OF A  
PUBLIC HEARING NOTICE REGARDING  
THE POSSIBLE CLOSING OF THE  
\_\_\_\_\_ SCHOOL**

WHEREAS, the School Board of Independent School District No. 363 adopted a resolution on February 15, 2023 directing the administration to make recommendations for reductions in programs and positions; and

WHEREAS, one of said recommendations which has been received and considered by the School Board is to pursue the possible closure of the \_\_\_\_\_ School; and

WHEREAS, Minnesota Statute 123B.51, Subdivision 5, provides that a school board may close a schoolhouse only after a public hearing on the question of the necessity and practicability of the proposed closing and that public notice of the hearing shall be given for two weeks in the official newspaper of the school district.

BE IT RESOLVED, by the School Board of Independent School District No. 363, as follows:

1. That the administration of the School District is directed to prepare and cause a Public Hearing Notice to be published in the official newspaper of the School District for two successive weeks beginning on Friday, March 17, 2023.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.