



**Agenda V.B.1.
December 10, 2020**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Abigail Alt, board chair

Date: November 24, 2020

Re: Appoint a School Board Member

Recommendation: that the Board of Education adopts the following resolution filling a school board vacancy by appointment:

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2023; and

WHEREAS, the vacancy has occurred after the last day to file affidavits of candidacy for the school district general election and more than two years remain in the unexpired term; and

WHEREAS, __ (To be determined) __ meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED by the Board of Education of Independent School District No. 191, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, _____ is hereby appointed to fill the vacancy and shall serve until a successor is elected and qualifies to fill the unexpired part of the term.