

**School Board Meeting/Workshop:**

**December 12, 2011**

**Subject:**

Board Vacancy

**Presenter:**

**Scott Thielman**

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**SUGGESTED SCHOOL BOARD ACTION:**

Determine process to fill Board Vacancy

**DESCRIPTION:**

There is a Board vacancy due to the resignation of Jeff Mattson. The Board will need to discuss the process that the Board will use to fill the vacant seat. The Minnesota School Boards Association advises that it is the Board's prerogative to determine the process it will use to fill the vacancy. The process to fill the vacancy can vary and a past process does not establish precedence for a current or future appointment. The appointment resolution will be approved at the January 9, 2012, School Board meeting based on the recommendation from the Board.

**ATTACHMENT(S):**

None