

**BEMIDJI AREA SCHOOLS
BEMIDJI, MINNESOTA**

DATE: MARCH 21, 2022
TO: BOARD OF EDUCATION
FROM: TIM LUTZ, SUPERINTENDENT OF SCHOOLS
**SUBJECT: RESOLUTION FILLING SCHOOL BOARD VACANCY BY
APPOINTMENT**

ACTION:

Member ____ introduced the following Resolution and moved its adoption:

RESOLUTION FILLING 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, 2022; and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 31, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, _____ is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

The motion for the adoption of the foregoing resolution was duly seconded by ____, and a tabulation of votes is as follows:

AYES:
NOES:
ABSENT:

WHEREUPON, said Resolution was declared duly passed and adopted.