

Special Meeting - Vacancy Interviews

Thursday, May 22, 2025 1:00 PM

Fridley High School - Board Room, 6000 West Moore Lake Drive, Fridley, MN 55432

A. Approval of Agenda with Suggested Motions

Presenter: Board
Chair

A.1. Suggested Motions

**B. Discuss School Board Appointment to Fill
Vacancy**

Presenter: Board
Chair

B.1. RESOLUTION: Filling School Board Vacancy By
Appointment

C. Adjournment

Presenter: Board
Chair

Thursday, May 22, 2025
School Board Special Meeting
Motions

A. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for the Special Meeting on May 22, 2025.

B. Discuss Appointment to Fill School Board Vacancy

a. 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, 2028; and

WHEREAS, _____, meets the qualifications established by Minnesota law to serve as a School Board Member;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 14, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, _____ is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2028 and until a successor is elected and qualifies.

Suggested Motion: Motion by _____, seconded by _____ to approve the Resolution appointing _____ to fill the School Board Vacancy.

Roll call:

Auna: _____

Jones: _____

Karnopp: _____

Meisner: _____

Starck: _____

Resolution passes: _____ to _____

C. Adjournment

Suggested Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____.

RESOLUTION: Filling School Board Vacancy by Appointment

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