

Special Meeting / School Board Interviews

Tuesday, June 6, 2023 7:00 PM

Fridley ALC, 1317 Rice Creek Road, Fridley, MN 55432

A. Call to Order	Presenter: Board Chair
B. Approval of Agenda with Suggested Motions	Presenter: Board Chair
C. Discuss School Board Appointment to Fill Vacancy	Presenter: Board Chair
C.1. RESOLUTION: Filling School Board Vacancy By Appointment	
D. Adjournment	Presenter: Ross Meisner

Tuesday, June 6, 2023
School Board Special Meeting/Interviews
Motions

A. Call to Order

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____, to approve the agenda for the Special Meeting/Interviews on June 6, 2023.

C. Discuss Appointment to Fill School Board Vacancy

1. 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, 2024; and

WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than one year remains in the unexpired term; 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, 2024 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.

D. Adjournment

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

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, 2024; and

WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than one year remains in the unexpired term; 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, 2024 and until a successor is elected and qualifies.