

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
SPECIAL MEETING OF THE BOARD OF EDUCATION
Via Telephonic Phone and Video Conference; Available online at www.spps.org/boe

June 29, 2020
7:00 AM

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. NEW BUSINESS**
 - A. Process for Filling Board of Education Vacancy 2
 - B. Resolution Calling Special Election to Fill Vacant School Board Office 3
- V. ADJOURNMENT**

Saint Paul Public Schools (ISD No. 625)

NOTICE OF BOARD OF EDUCATION VACANCY

With the death of Board Chair Marny Xiong, a vacancy now exists on the Saint Paul Public Schools Board of Education.

The SPPS Board of Education invites Saint Paul residents interested in serving on the School Board to submit a Letter of Interest and a Resume. The deadline for receipt of applications is **Tuesday, July 21, 2020 at 5:00 p.m.** Interested parties should have knowledge of Saint Paul Public Schools and/or governance. The Board of Education encourages all persons representative of the diversity of the community to apply, and especially invites applicants of underrepresented groups. The term of office for this interim appointment will end upon the certification of the special election results in November 2020.

Qualified applicants must participate in a public interview to be conducted by the Board at a special meeting on **Monday, July 27, 2020**. If there are six (6) or fewer qualified applicants for the vacant position, the Board will interview all candidates. If there are seven (7) or more qualified applicants, each Board member will nominate up to two (2) applicants for the interview process.

Interviews of selected applicants will take place on **Monday, July 27, 2020 beginning at 4:00 p.m.** via telephonic and video conference through Microsoft Teams after which the Board of Education will make its selection of the applicant to fill the position vacated by Marny Xiong on June 7, 2020.

Please e-mail or mail a Letter of Interest and Resume, including day and evening phone numbers, and an e-mail or fax number to: Sarah Dahlke, Assistant Board Clerk, Saint Paul Public Schools, 360 Colborne Street, St. Paul MN 55102 or sarah.dahlke@spps.org.

This information must be received no later than Tuesday, July 21, 2020 at 5:00 p.m.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS
RESOLUTION**



Board File No. 32099

Date June 29, 2020

**RESOLUTION CALLING SPECIAL ELECTION TO FILL
VACANT SCHOOL BOARD OFFICE**

WHEREAS, the office of School Board Member became vacant effective June 7, 2020 with the death of Marny Xiong; and

WHEREAS, the vacancy occurred more than 90 days prior to the Tuesday following the first Monday in November of 2020; and

WHEREAS, the current term of that office is in its third year and said term will expire on the first Monday in January 2022, i.e., January 3, 2022; and

WHEREAS, Minn. Stat. § 123B.09, subd. 5b (2019) and Section 2.05 (B) of the Saint Paul City Charter require that a special election be held in conjunction with the state general election to fill the vacancy for the unexpired term;

NOW, THEREFORE, BE IT RESOLVED, that the School Board does hereby authorize and call a special election of the School District, to be held in conjunction with the state general election on November 3, 2020; and be it further

RESOLVED, that candidates to fill this vacancy must file affidavits of candidacy with the Ramsey County Elections Office during the period beginning on July 28, 2020 and ending on August 11, 2020; and be it further

RESOLVED, that the Ramsey County Elections Office is hereby authorized to make all necessary preparations and give the required notices to conduct the special election.

Adopted: June 29, 2020

VICE CHAIR Board of Education

CLERK Board of Education

AYE		NAY
<u> x </u>	Vice Chair	_____
<u> x </u>	Clerk	_____
<u> x </u>	Treasurer	_____
<u> x </u>	Director	_____
<u> x </u>	Director	_____
<u> x </u>	Director	_____