

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

July 27, 2020
4:00 PM

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. Interview of Candidates to Fill Vacant Board Position
 - B. Recess for Individual Considerations (at Board's discretion)
 - C. Nomination & Selection of Candidate to Serve Interim Term
 - D. RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT 2
- V. ADJOURNMENT**

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

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. 625, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, subd. 5b (2016),
_____ is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective August 26, 2020, 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) (2020) within that thirty (30) day time period.