RESOLUTION TO DECLARE A VACANCY

WHEREAS, Colorado Revised Statute section 22-31-129(1)(h) provides that a vacancy occurs in a school director office whenever a person who was duly elected or appointed does not attend three consecutive regular meetings of the board of education; and

WHEREAS, \_\_\_[board member]\_\_\_\_\_ did not attend the board of education’s regular meetings on [dates];

Be it resolved that, in accordance with state law, the Board declares a vacancy in this school director office;

Be it further resolved that, in accordance with state law, the Board will fill the vacancy by appointment within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and qualifications by .

2. The Board will interview prospective candidates on at a public meeting.

3. To be eligible for appointment, a candidate must be a registered elector of the school district [and a resident of the director district in which the vacancy exists].

4. The appointee will serve until the next regular school biennial election in November 20 [at which time an election will be held for a successor to fill the remainder of the unexpired term.]