

RESOLUTION OF THE _____ BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of the **Barry Intermediate School District** will be held on Monday, June 4, 2007 at a meeting of representatives from constituent school boards.

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, [*Note- May 14, 2007 is the earliest date that a constituent school board may designative its representative and identify the candidate(s) that the board supports*] and

WHEREAS, Section 614(2) prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on _____.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates _____ as its representative to serve on the 2007 electoral body responsible for electing members to the **Barry Intermediate School District Board of Education** and _____ as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate(s) _____ [insert candidates names equal to the number of vacancies] for a position on the **Barry Intermediate School District Board of Education** for a term of six years.
3. The Board directs its representative _____ to vote for candidate(s) _____ [insert candidates names equal to the number of vacancies] at least on the first ballot taken at the June 4 election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the **Barry Intermediate School Board**.

Ayes: Members

Nays: Members

Resolved this _____ day of _____, 2007.

Secretary, Board of Education