

La Center School District No. 101
PO Box 1840
La Center, WA 98629

R E S O L U T I O N 2014/2015-6

**Approval of Change to Appointment Process to Fill Board Vacancy
per GP-2-E3**

WHEREAS, Board policy GP-2-E3 (2) does state that the approved process for filling a Board vacancy by appointment may be altered by formal action of the Board if the Board determines such action is in the best interest of the district; and

WHEREAS, the Board member from District #5 did resign in an election year, one month after the closing of the official filing period for District #5 without filing for re-election; and

WHEREAS, an eligible resident of District #5 was found to have filed for election during the official filing period, and also was found to be the only candidate to have filed; and

WHEREAS, the election for District #5 will not be held until November, which is well outside of the 90 day window allowed in statute to fill a Board vacancy via appointment;

THEREFORE, the La Center School District Board of Directors does hereby establish, in this specific instance, an alternate process to fill the vacancy in District #5 by immediate appointment to the Board of Mr. Eric Lindberg, the sole eligible resident of District #5 to officially register for election to the position in November, such appointment to cover the period from now to the election.

APPROVED this 28th day of July, 2015, by a vote of ___yes and ___no.

Secretary

Board Chair

Member

Member

Member

Member

