**WENATCHEE SCHOOL DISTRICT NO. 246**

**RESOLUTION NO. 08-19**

**A RESOLUTION,** of the Wenatchee School District No. 246, affirming the appointment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to Position #2 on the Board of Directors.

**WHEREAS**, a vacancy has been caused on the Board of Directors (“Board”) for the Wenatchee School District No. 246 (“District”) by reason of a candidate elected to the Board refusing to take the oath of office;

**WHEREAS**, the vacancy is in the Board position designated as Position #2;

**WHEREAS**, the Board has the lawful authority to fill a vacancy;

**WHEREAS**, the Board has voted to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the appointment of Position #2 on the Board; and

**WHEREAS**, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is legally qualified to be a director of the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:**

**Section 1**. The Board hereby reaffirms the vote to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a director of the Board to fill the vacancy for Position #2.

**Section 2**. The appointment was approved, by roll call vote, by not less than three directors of the Board.

 **Section 3**. If any section, clause, or provision of this Resolution or its application to any person or circumstance is declared by the court to be invalid, the remainder of this
Resolution or the application of the provision to other persons or circumstances shall not be affected.

 **Section 4**. This Resolution shall take effect upon passage.

**ADOPTED** at a special open meeting of the Board of Directors held on the 14th day of January, 2020.

WENATCHEE SCHOOL DISTRICT NO. 246

By By

 LAURA JAECKS MARTIN BARRON

 President Vice President

By By

 MICHELE SANDBERG, MD JULIE NORTON

 Director Director

By Vacant

 Position #2 Director

I certify that the foregoing resolution was duly adopted by the Board of Directors of the Wenatchee School District No. 246 at a properly noticed open meeting held on the 14th day of January, 2020, at which a quorum was present.

DR. PAUL GORDON

Secretary/Superintendent