

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

SPECIAL Meeting
Administration Building

June 01, 2023
8:40 a.m.

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. New Business

1. Approve Resolution Designating Electoral Representative for MISD Biennial Election

Mr. Pearl

E. From the Community

F. Adjournment

Future Meetings

June 01, 2023	8:40 a.m.	SPECIAL Meeting
June 05, 2023	6:30 p.m.	Regular Meeting
June 19, 2023	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. New Business

1. Approve Resolution Designating Electoral Representative for MISD Biennial Election

Mr. Pearl

MEMORANDUM

D.1 Resolution Designating Electoral Representative for MISD Biennial Election

Mr. Pearl

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, _____, representative and _____, as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies to serve as election representatives and direct the one representative to vote for the two (2) candidates seeking office on the ballot for two 6-year terms in the 2023 Biennial Election of Macomb Intermediate School District and that the reading of the resolution be waived.”

RATIONALE: In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the on the Macomb Intermediate School District Board, at least on the first ballot taken by the electoral body.

**RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE
FOR THE JUNE 5, 2023, MISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the *Chippewa Valley Schools* was offered by member _____ and supported by member _____.

WHEREAS:

1. The *Chippewa Valley Schools* is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. This Board has considered the resolution designating its representative on the MISD electoral body at a prior public meeting before adopting the designating resolution; and
4. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must adopt a resolution which designates its representative to the MISD electoral body and directs said representative to vote for the specific candidate(s) this Board supports for each position to be filled on the MISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of _____ as the representative of this Board for the MISD Biennial Election meeting and electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the MISD Board on Monday, June 5, 2023.
2. The designated representative is directed to cast a vote on behalf of this Board for _____ and _____.
3. The Secretary of this Board is directed to file a certified copy of this resolution with the Secretary of the MISD Board prior to the June 5, 2023, MISD Biennial Election meeting.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of *Chippewa Valley Schools*, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on June 01, 2023, (8:40 a.m.) the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

THE REVISED SCHOOL CODE (EXCERPT)
Act 451 of 1976

380.614 Board; election of members; resolution; notice of meeting; acting chairperson and secretary; open meeting; term; vacancy; nominating petition; signatures; filing petition and affidavit; ballots; filing fee.

Sec. 614. (1) Except as provided in section 615 and subject to section 642c of the Michigan election law, MCL 168.642c, the members of the intermediate school board shall be elected biennially on the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district.

(2) The board of a constituent district shall designate its representative to this electoral body by resolution adopted not earlier than 21 days before the date of this biennial election. The board shall consider the resolution at not less than 1 public meeting before adopting the resolution. The resolution shall be adopted by majority vote of the members serving on the board. In its resolution designating its representative, the board of a constituent district shall identify the candidate the board supports for each position to be filled on the intermediate school board and shall direct its representative to vote for that individual or individuals at least on the first ballot taken by the electoral body. The secretary of the intermediate school board shall send a notice by certified mail of the hour and place of the meeting of the electoral body described in subsection (1) to the secretary of the board of each constituent school district at least 10 days before the meeting. The president and secretary of the intermediate school board shall act as chairperson and secretary at the meeting. The meeting of the electoral body shall be an open meeting conducted in the manner prescribed under the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.

(3) Except as provided in section 703, the term of office of each member elected to the intermediate school board is 6 years and begins on July 1 following election. Not more than 2 members of the intermediate school board shall be from the same school district unless there are fewer districts than there are positions to be filled.

(4) A vacancy shall be filled by the remaining members of the intermediate school board until the next biennial election at which time the vacancy shall be filled for the balance of the unexpired term. Notice of the vacancy shall be filed with the state board within 5 days after the vacancy occurs. If the vacancy is not filled within 30 days after it occurs, the vacancy shall be filled by the state board.

(5) Subject to subsection (7), a candidate for election to the intermediate school board shall be nominated by petitions that are signed by a number of school electors of the combined constituent school districts of the intermediate school district, as follows:

(a) If the population of the intermediate school district is less than 10,000 according to the most recent federal census, a minimum of 6 and a maximum of 20.

(b) If the population of the intermediate school district is 10,000 or more according to the most recent federal census, a minimum of 40 and a maximum of 100.

(6) A school elector may sign as many petitions as there are vacancies to fill. Nominating petitions and an affidavit as provided in section 558 of the Michigan election law, MCL 168.558, shall be filed with the school district filing official not later than 30 days before the date of the biennial election under subsection (1). The school district filing official shall determine the sufficiency of the petitions and the eligibility of the candidates nominated. The school district filing official shall provide ballots for the biennial election, listing on the ballots the names of all candidates properly nominated. The chairperson of the biennial election meeting may accept nominations for a vacancy from the floor only if no nominating petitions have been filed for the vacancy.

(7) Instead of filing nominating petitions, a candidate for election to the intermediate school board may pay a nonrefundable filing fee of \$100.00 to the school district filing official. If this fee is paid by the due date for nominating petitions, the payment has the same effect under this section as the filing of nominating petitions.

History: 1976, Act 451, Imd. Eff. Jan. 13, 1977;—Am. 1977, Act 43, Imd. Eff. June 29, 1977;—Am. 1981, Act 87, Imd. Eff. July 2, 1981;—Am. 1984, Act 322, Eff. Dec. 28, 1984;—Am. 1992, Act 263, Eff. Jan. 1, 1993;—Am. 2002, Act 157, Eff. Jan. 1, 2003;—Am. 2003, Act 299, Eff. Jan. 1, 2005;—Am. 2004, Act 233, Imd. Eff. July 21, 2004;—Am. 2004, Act 419, Imd. Eff. Nov. 29, 2004;—Am. 2011, Act 232, Eff. Jan. 1, 2012.

Popular name: Act 451

E. From the Community

F. Adjournment