

A. Call to order and Pledge of Allegiance

B. 1. General Consent Agenda

a. Approve minutes:

- Regular Meeting held on May 06, 2013
(to be approved at the Regular Meeting of May 20, 2013)

C. Resolution to Consider Designation of Electoral Representative for the June 3, 2013 MISD Biennial Election

MEMORANDUM

**Resolution to Consider Designation of Electoral Representative for the
June 03, 2013 MISD Biennial Election**

Mr. Sobah

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate that at a special meeting on May 20, 2013 will consider appointment of a designated representative and alternate representative for the electoral body of the MISD biennial election to be held on June 03, 2013 and that the reading of the resolution be waived.”

RATIONALE: The Revised School Code provides that board members of MISD be elected biennially on the first Monday in June by an electoral body composed of one person designated by the board of each constituent district. The Revised School Code also provides this Board shall consider the resolution of designating its representative at not less than one public meeting before adopting the designating resolution. With this resolution, May 20, 2013 is being identified as the regular meeting where the districts representative and alternate will be approved. In this resolution the representative and alternate to be designated on May 20, 2013 should be named. On May 20, 2013, in addition to designating a representative and alternate, this Board will need to indicate the name(s) of candidates that the district representative is directed to cast a vote on the first ballot.

D. Adjournment