

BAY CITY PUBLIC SCHOOLS

School District of the City of Bay City, Bay and Saginaw Counties, Michigan (the "District")

A special meeting of the board of education of the District (the "Board") was held in the Bay City Public Schools Administration Building, 910 N. Walnut Street, Bay City, Michigan 48706, within the boundaries of the District, on the 19<sup>th</sup> day of March, 2020, at 6:39 o'clock in the p.m.

The meeting was called to order by Eugene Rademacher, President.

Present: Members Welch, Sepeda, Jeske, Baird, Papajesk, Felan, Rademacher

Absent: Members None

The following preamble and resolution were offered by Member Trustee Sepeda and supported by Member Trustee Jeske:

WHEREAS:

1. Pursuant to a resolution adopted by this Board on February 10, 2020 (the "Prior Resolution"), the Board determined to submit a proposition at a special election to be held on Tuesday, May 5, 2020; and

2. The Board now desires to rescind the Prior Resolution, withdraw the proposition from the May 5, 2020 special election, and authorize certain school officials to take necessary and reasonable actions to effectuate the withdrawal of the proposition from that election.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Prior Resolution is hereby rescinded.

2. This Board hereby withdraws the proposition from the May 5, 2020 special election.

3. The Superintendent of Schools or the Secretary of this Board, or a designee thereof, is hereby authorized and directed to file a copy of this resolution with the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator") and, if necessary, with any Election Clerk or clerks designated to conduct elections within the District within the timeframe and by the method identified by the Election Coordinator. Further, the Superintendent of Schools, the President, Vice President, Secretary or Treasurer of the Board, or a designee thereof, is authorized to take any necessary and reasonable actions to effectuate the withdrawal of the proposition from the May 5, 2020 special election.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Jeske, Baird, Papajesk, Felan, Welch, Sepeda, Rademacher

Nays: Members None

Resolution declared adopted.

Carrie Sepeda
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of School District of the City of Bay City, Bay and Saginaw Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on March 19, 2020, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Carrie Sepeda
Secretary, Board of Education

JJS/kmh

