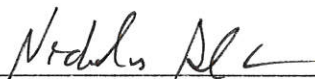


RESOLUTION 2017-4
Declaration of Board Vacancy

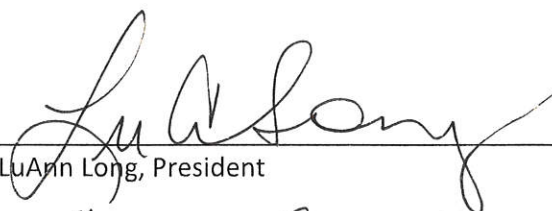
Be It Resolved, that the Board of Education of School District 11 accepts the resignation of Martin Herrera from the Board of Education effective July 29, 2016; and

Be It Further Resolved, that in accordance with state law, the Board declares a vacancy in this school director office that will be filled by the Board within 60 days; and that a copy of this Resolution be included in the minutes of this meeting and made a part of the permanent records of School District 11.

In Witness Whereof, I have hereunto set my hand and caused the official seal of said School District to be hereunto affixed this 3rd day of August, 2016.



Dr. Nicholas M. Gledich
Superintendent



LuAnn Long, President

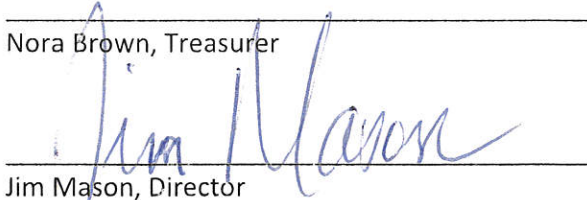


Theresa Null, Secretary

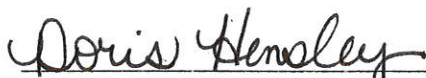
SEAL



Nora Brown, Treasurer



Jim Mason, Director



Doris Hensley, Secretary to the
Board of Education



Elaine Naleski, Director