Douglas County School District Re.1

RESOLUTION

WHEREAS, Dan Gerken has submitted his written resignation as Director of District D of the Douglas County School District Re. 1 as of January 7, 2013; and

WHEREAS, it is the responsibility of the Board of Education to declare a vacancy in this office and to appoint a successor to Mr. Gerken.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District Re. 1 as follows:

- 1. The Board, acting under the provisions of Colorado Revised Statutes and Board policy, hereby accepts Mr. Gerken's resignation and declares a vacancy in Director District D, effective January 15, 2013.
- 2. The Board of Education office and Community Relations Department shall publish a request for candidates wishing to apply for appointment, which shall be made by the Board within 60 days as required by law.
- 3. Candidates for appointment must:
 - be an eligible elector and resident of the School District for at least twelve a. prior consecutive months, as shown on the books of the Douglas County Clerk and Recorder;
 - b. be a resident of Director District D; and
 - not have been convicted of, pled guilty or no contest to, or received a c. deferred judgment or sentence for sexual offense against a child.

Adopted this 15th day of January 2013.

DOUGLAS COUNTY SCHOOL DISTRICT RE.1

By: John K. Carson, President

Attest:

Nona Eichelberger, Secretar