

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE1
REGARDING A BOARD VACANCY**

WHEREAS, Douglas H. Benevento has submitted his written resignation as School Board Director of District E of the Douglas County School District RE1 as of August 17, 2016 and said resignation was accepted by the Board of Education on September 8, 2016; 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. Benevento;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District RE1 as follows:

1. The Board, acting under the provisions of Colorado Revised Statutes and Board policy, hereby accepts Mr. Benevento's resignation and declares a vacancy in Director District E, effective immediately.
2. The Board of Education secretary and Community Relations department shall publish a request for candidates wishing to apply for appointment.
3. Persons interested in being considered for appointment should submit a nomination form accessible on the Douglas County School District web site at www.dcsdk12.org by midnight September 21, 2016.
4. Candidates for appointment must:
 - a. be an eligible elector and resident of the School District for at least twelve prior consecutive months, as shown on the books of the Douglas County Clerk and Recorder; and
 - b. be a resident of Director District E; and
 - c. not have been convicted of, pled guilty or no contest to, or received a deferred judgment or sentence for sexual offense against a child.
5. Applications will be reviewed by the President of the board and one member to be chosen by the remaining members of the board, other than the President. Each such member may select up to three candidates, plus any both agree upon, to interview with the board during the October 4, 2016 meeting. The finalist pool shall include individuals that have been interviewed up to all of them. Interviews may be conducted in three phases beginning with the opening statement, followed by questions and an opportunity for a closing statement. Each interview session is typically 15 – 20 minutes in duration.

6. During the October 18th Board of Education meeting, the presiding officer of the meeting shall call for nominations from the finalists pool to fill the vacancy. Multiple nominations and seconds may be made. Nominations that receive a second shall be then open for discussion by the board.
7. Once discussion is concluded, nominees shall be voted on in order of their nomination by a roll call vote in accordance with board policy. Once a nominee receives a majority of the votes, that nominee shall be officially declared to fill the vacancy.
8. In the event that the board does not select a person to fill the vacancy in accordance with board policy BF Board Vacancies by the end of the 60th day following the declaration of the vacancy, November 7, 2016, the president of the board shall appoint a person to fill the vacancy as required by law.

Adopted this 8th day of September, 2016, by a vote of 6-1.

DOUGLAS COUNTY SCHOOL DISTRICT RE1

By: Meghan Silverthorn
Meghan Silverthorn, President
Board of Education

ATTEST

By: Nona Duchesberg
Secretary, Board of Education