

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

**AUTHORIZING EXTENSION OF THE SUNSET DATE FOR THE
MILL BOND OVERSIGHT AD HOC COMMITTEE**

WHEREAS, on December 13, 2018, the Board of Education of the Douglas County School District RE-1 (the “Board”), established a Mill Bond Oversight Ad Hoc Committee (“MBOC”); and

WHEREAS, the Board charged MBOC to become familiar with the 2018 mill levy override (MLO) and bond (Bond) program and project list, monitor the progress of the improvements and programs being implemented and ensure MLO/Bond expenditures are in alignment with the ballot language approved by voters; and

WHEREAS, on December 13, 2018 when the Board established MBOC, it also took action designating that MBOC will sunset December 31, 2022 with the option to extend if needed; and

WHEREAS, the MLO and Bond program and projects will not be completed by December 31, 2022 creating the need to extend the sunset date for MBOC.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Douglas County School District RE-1 (the “Board”) authorizes and directs the following:

1. That MBOC be extended beyond the date of December 31, 2022 until such time as the Bond program and projects are completed.
2. That the Board of Education Policy Governance Book be revised at 1.7.5.1 to read as follows:

The charge of the Mill Bond Oversight Committee (MBOC) shall be to become familiar with the 2018 mill levy override (MLO) and bond (Bond) program and project list, monitor the progress of the improvements and the programs being implemented and ensure MLO/Bond expenditures are in alignment with the ballot language approved by voters. The MBOC will sunset following completion of the bond projects.

3. That MBOC membership terms shall be extended accordingly.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein.

Adopted and approved this 22nd day of June, 2021 by a vote of _____.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

[SEAL]

By _____
David Ray, President, Board of Education

Attest:

By _____
Elizabeth Hanson, Secretary, Board of Education