

RESOLUTION OF THE Athens Area BOARD OF EDUCATION
Schools

WHEREAS, the biennial election of the Board of the Calhoun Intermediate School District will be held on Monday, June 5, 2023, at a meeting of representatives from constituent school boards.

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election. [*Note- May 15, 2023, is the earliest date that a constituent school board may designative its representative and identify the candidate that the board supports*] and

WHEREAS, Section 614(2) prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 15, 2023.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Teri Loew as its representative to serve on the June 5, 2023 electoral body responsible for electing members to the Calhoun Intermediate School District Board of Education and Hilary Setlak as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate 1) Jean Goodrich for a term of two year. further the Board supports candidates 2) Eric Greene
3) Catherine Yates [insert candidate's name equal to the number of vacancies] for a position on the Calhoun Intermediate School District Board of Education for a term of six years.
3. The Board directs its representative Teri Loew to vote for candidate
1) Jean Goodrich for a two year term and candidates
2) Eric Greene 3) Catherine Yates [insert candidate's name equal to the number of vacancies] for a term of six years; at least on the first ballot taken at the June 5, 2023 election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the Calhoun Intermediate School Board.

Ayes: Members 7

Nays: Members 0

Resolved this 15th day of May, 2023.

Eui M. McNamee
Secretary, Board of Education