

RESOLUTION 11-15-18 - Regarding a Board Vacancy

**RESOLUTION OF THE BOARD OF EDUCATION
OF
HANOVER SCHOOL DISTRICT #28
REGARDING A BOARD VACANCY**

WHEREAS, Mr. Mike Lawson has submitted his written resignation as School Board Director of the Hanover School District #28 as of October 18, 2017; 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. Lawson;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Hanover School District #28 as follows:

1. The Board, acting under the provisions of Colorado Revised Statutes and Board policy, hereby accepts Mr. Lawson's resignation and declares a vacancy on the Board of Directors.
2. The Board of Education directs the Superintendent to publish a request for candidates wishing to apply for appointment, which shall be made by the Board within 60 days as required by law.

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 El Paso County Clerk and Recorder; and
- b. not have been convicted of, pled guilty or no contest to, or received a deferred judgment or sentence for sexual offense against a child; and
- c. submit their request for consideration for appointment to the board no later than December 12, 2017 by 5:00pm.

Adopted this 15th day of November 2017, by a vote of 4-0.

HANOVER SCHOOL DISTRICT #28
BOARD OF EDUCATION
By: Mark McPherson, President

ATTEST:
By: Randy Underwood
Vice-President, Board of Education