



**RESOLUTION TO AMEND BOARD POLICY
TO CHANGE BOARD MEMBER TERMS OF OFFICE**

Grand Ledge Public Schools, Eaton, Clinton and Ionia Counties, Michigan (the "District")

A regular meeting of the board of education of the district was held in the district, on the 23rd day of May, 2016, at 6:00 o'clock in the evening.

The meeting was called to order by Linda Wacyk, President.

Present: Members **Linda Wacyk, Jon Shiflett, Jay Bennett, Sara Clark Pierson, Kim Mulvenna, Brody Boucher, Beverly Winstanley**

Absent: Members **None**

The following preamble and resolution were offered by Member **Bennett** and supported by Member **Winstanley**:

WHEREAS:

1. Public Act 233 of 2011 amended Michigan Election Law to require school board elections to be held in November of even numbered years; and
2. Section 11a of the Revised School Code, as amended, provides that members of the Board shall be elected by the school electors for terms of four (4) or six (6) years, as provided by the District's bylaws; and
3. This Board desires to amend its bylaws to change board member terms of office from four (4)-year terms to six (6)-year terms and to approve a board member rotation schedule to implement six (6)-year terms.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board hereby determines the terms of office shall be six (6) years, except for interim seats as detailed in the schedule attached hereto as Exhibit A. Such determination and board rotation schedule are hereby adopted as amendments to the Board's bylaws.
2. A copy of this resolution shall be filed with the District's election coordinator.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members **Mulvenna, Boucher, Bennett, Wacyk, Clark Pierson, Shiflett, Winstanley**

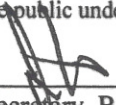
Nays: Members **None**

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Grand Ledge Public Schools, Eaton, Clinton and Ionia Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 23, 2016, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Education



EXHIBIT A

Grand Ledge Public Schools, Eaton, Clinton and Ionia Counties, Michigan

Board Member Rotation Schedule

Existing Terms

Seat A – expires December 31, 2016
Seat B – expires December 31, 2016
Seat C – expires December 31, 2016
Seat D – expires December 31, 2016
Seat E – expires December 31, 2018
Seat F – expires December 31, 2018
Seat G – expires December 31, 2018

New Board Member Seats Elected to Implement 6 Year Terms

November 2016 – 2 seats for 4 year terms and 2 seats for 6 year terms (Seats A, B, C & D)*
November 2018 – 3 seats for 6 year terms (Seats E, F & G)
November 2020 – 2 seats for 6 year terms
November 2022 – 2 seats for 6 year terms
November 2024 – 3 seats for 6 year terms
November 2026 – 2 seats for 6 year terms
November 2028 – 2 seats for 6 year terms
November 2030 – 3 seats for 6 year terms

*Candidates filing to run for office must declare whether he or she is running for a 4-year term or a 6-year term when submitting petitions or paying filing fee prior to election.