

Jefferson County School District R-1
RESOLUTION

WHEREAS, Colorado law, specifically C.R.S. 22-31-129(c), requires that a school director office shall be deemed vacant if a person who was duly elected submits a written resignation to the board of education and such resignation has been duly accepted by the board;

WHEREAS, C.R.S. 22-31-129(2), requires a board of education to declare a vacancy and appoint a person to fill the vacancy within sixty days after the vacancy has occurred; and

WHEREAS, Vince A. Chowdhury has submitted his written resignation to the Board of Education resigning his position as a school director from Director District 5 effective August 21, 2008.


NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Jefferson County School District R-1, acting under the provisions of Colorado Revised Statutes and Board policy, accepts Mr. Chowdhury's resignation and does hereby declare a vacancy in Director District 5, effective August 21, 2008.

BE IT FURTHER RESOLVED that, applications by registered electors of Jefferson County School District R-1 who request consideration for appointment to the Board will be accepted up to and including September 3, 2008.

Adopted this 21st day of August, 2008.

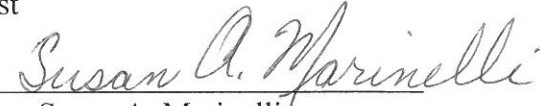
JEFFERSON COUNTY SCHOOL DISTRICT

By: _____


Scott D. Benefield
President, Board of Education

Attest

By: _____


Susan A. Marinelli
Secretary, Board of Education