

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE WELD RE-5J SCHOOL DISTRICT  
DECLARING A VACANCY AND ESTABLISHING PROCEDURES FOR FILLING SUCH VACANCY**

**WHEREAS**, on November 2, 2021, Sara Hall was elected to the Board of Education (Board) of Weld RE-5J School District (District) for Director District A;

**WHEREAS**, Director Hall announced she was resigning from the Board, effective, October 14, 2022, creating a vacancy; and,

**WHEREAS**, the Board desires to fill the vacancy within the statutory 60-day time period.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby declares that a vacancy exists for Director District A; and

**BE IT FURTHER RESOLVED**, that the Board hereby adopts the following procedure to appoint a person to fill such vacancy within 60 calendar days after such vacancy date:

1. Notice of the vacancy shall be advertised in the local newspaper and will also be posted at any District school located in District.
2. The notice shall contain the legal qualifications for a director for District A as fixed by law.
3. The deadline for submitting letters of interest (including a biographical statement) to the Board will be Friday, November 11, 2022 at 4:00 p.m.
4. Candidate interviews for the vacancy will be conducted by this Board in a public regular or special meeting of this Board no later than November 16, 2022.
5. The Board will appoint a person to fill such vacancy at the scheduled November 16, 2022, Board meeting.
6. District staff is hereby directed to take the necessary action to implement the established procedures.

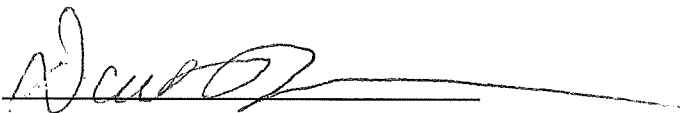
Dated: October 24, 2022

**BOARD OF EDUCATION  
WELD RE-5J SCHOOL DISTRICT**

By: 

President

**ATTEST:**



Secretary