

**Mission:** *To develop lifelong learners through effective teaching in a safe and caring environment.*

**Vision:** *Educational excellence for every child – setting the standard others aim for.*

**AGENDA**  
**BOARD OF EDUCATION – SPECIAL MEETING**  
**Superintendent’s Office**  
**Wednesday, May 18, 2016**  
**4:00 p.m.**

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **New Business**
  - a) Recognize board vacancy with notification that Mr. Sherman Gose has moved outside the School District boundaries.
  - b) Reference SDCL13-8-23.
  - c) Reference SDCL13-8-25.
  - d) Appoint district resident to serve as School Board Member for the remainder of the current term and for the new term beginning in July until the next election in the spring of 2017.
6. **Adjournment**

13-8-23. Events creating vacancy on school board. A vacancy on the school board occurs if any of the following events happen before the expiration of the term of a school board member. If the member:

- (1) Dies;
- (2) Is removed from the board;
- (3) Fails to qualify as a board member as provided by law;
- (4) Ceases to be a resident of the school district or representation area where elected;
- (5) Is convicted of any infamous crime or of any offense involving a violation of the member's official oath;
- (6) Has a judgment obtained against the member for breach of the member's official bond;
- (7) Is incapacitated and is unable to attend to the duties of the position;
- (8) Assumes the duties of an office incompatible with the duties of a school board member;
- (9) Resigns.

**Source:** SDC 1939, § 15.2316; SL 1955, ch 41, ch 9, § 24; SDC Supp 1960, § 15.2324; SL 1975, ch 128, § 56; SL 2006, ch 76, § 3.

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13-8-25. Appointment to fill vacancy on school board--Qualification and term of appointee. Any vacancy occurring on a school board shall be filled by appointment. The vacancy shall be filled by all school board members, including the vacating member, if the vacancy is created by:

- (1) A school district's failure to elect a person to succeed a school board member whose term has expired;
- (2) An elected school board member's failure to qualify as specified in § 13-8-14; or
- (3) A school board member's resignation.

If the vacancy occurs due to an event listed in subdivisions 13-8-23(1), (2), (4), (5), (6), (7), or (8), the vacancy shall be filled by the remaining school board members.

The appointee shall qualify as if elected at or before the next school board meeting, and serve until the next succeeding election at which time a successor shall be elected to serve the unexpired term.

**Source:** SDC 1939, §§ 15.2315, 15.2515; SL 1951, ch 63, § 2; SL 1955, ch 41, ch 9, § 25; SDC Supp 1960, § 15.2325; SL 1971, ch 104, § 3; SL 1977, ch 116, § 2; SL 2015, ch 86, § 1.

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