

**RESOLUTION NUMBER 19-003
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO**

RESOLUTION DECLARING VACANCY

WHEREAS, on February 27, 2019, Adams County School District 14 Board of Education Treasurer Dr. Bill Hyde submitted his written resignation from the Board, to be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Adams 14 Board of Education that the Board accepts the resignation of Dr. Bill Hyde from the Board, effective February 27, 2019; and

BE IT FURTHER RESOLVED by the Adams 14 Board of Education that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and qualifications by April 9, 2019. Documentation may be submitted in hard copy form or online via the Adams 14 website. It is recommended that the letter of interest address:
 - Educational background;
 - Knowledge of how a school district operates;
 - Knowledge of board duties;
 - Reason for interest in serving on the Board;
 - Contribution to the Board;
 - Community involvement and Adams 14 School District involvement;
 - A minimum of two letters of support (maximum of five), including one from a business leader and one from a civic leader.
2. The Board will interview prospective candidates on April 23, 2019 at its regular meeting to commence at 6:30 p.m., and additional special meeting dates may be scheduled if the Board in its discretion determines those to be necessary.
3. To be eligible for appointment, a candidate must be a registered elector of and residing in the Adams 14 School District for at least the last 12 consecutive months.
4. The appointee will serve until the next regular school biennial election in November 2019.

Applicants may deliver the required materials to Adams 14 Educational Support Services, Attention: Monica Avina, 5291 East 60th Avenue, Commerce City, CO 80022, or online. With questions, please contact Monica Avina, assistant secretary to the Board of Education at 303.853.3205 or meavina@adams14.org.

ADOPTED AND APPROVED this 28th day of February 2019.



Connie Quintana
President, Board of Education

ATTEST:

Harvest Thomas
Vice President and Secretary, Board of Education

DATE: February 28, 2019