

Potterville Public Schools, Eaton County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Central Administration Building Board room, within the boundaries of the District, on the 6th day of August, 2018, at 6:30 o'clock in the p.m.

The meeting was called to order by Stacy Sipes, President.

Present: Members Sipes, K. Scott, McDowell, Temsey, Smalley Jr.

Absent: Members B. Scott, Geisenhaver

The following preamble and resolution were offered by Member Smalley Jr. and supported by Member K. Scott:

WHEREAS:

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 6, 2018, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 14, 2018, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:


1. The regular school election of the school electors of the District be called and held on Tuesday, November 6, 2018.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
 - a. Utilize The County Journal, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 14, 2018.

5. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Sipes, K. Scott, Temsey, McDowell, Smalley Jr.

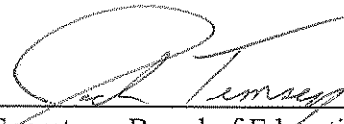
Nays: Members None

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Potterville Public Schools, Eaton County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on August 6, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).



Secretary, Board of Education

MFH/kmh

EXHIBIT A

**POTTERVILLE PUBLIC SCHOOLS
SINKING FUND MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes which may be assessed against all property in Potterville Public Schools, Eaton County, Michigan, be increased by and the board of education be authorized to levy not to exceed 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 10 years, 2018 to 2027, inclusive, to create a sinking fund for school security improvements and for the acquisition or upgrading of technology and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2018 is approximately \$126,000?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**POTTERVILLE PUBLIC SCHOOLS
SINKING FUND MILLAGE PROPOSAL
1 MILL FOR 10 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of
Potterville Public Schools, 420 North High Street, Potterville, Michigan 48876-9605, telephone:
(517) 645-2662.

Potterville Public Schools

420 N. High Street • Potterville, Michigan 48876 • www.pps.k12.mi.us

CERTIFICATION OF BALLOT PROPOSITION

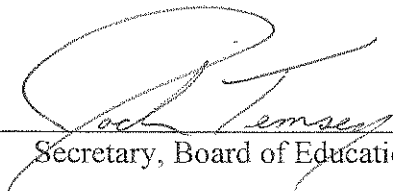
TO: Eaton County Clerk

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education of Potterville Public Schools to be placed before the voters at the election to be held on Tuesday, November 6, 2018.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.

Dated: August 6, 2018

By 
Secretary, Board of Education

Potterville Public Schools — A Professional Learning Community

Administration (517) 645-2662 (517) 645-0392 Fax	Elementary K-4 (517) 645-2525 (517) 645-0401 Fax	Middle School 5-8 (517) 645-4777 (517) 645-0402 Fax	High School 9-12 (517) 645-4712 (517) 645-0397 Fax	Student Support Network (517) 645-4691 (517) 6450397 Fax	Child Care (517) 645-2696 (517) 645-0392 Fax
--	--	---	--	--	--