

SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK

**RESOLUTION DESIGNATING LOCAL DISTRICT'S
WAYNE RESA ELECTION REPRESENTATIVE**

A special meeting of the Board of Education (the "Board") of the School District of the City of Highland Park, Wayne County, Michigan, was held on the 16th day of May, 2023, at four o'clock in the P.M.

The meeting was called to order by Janet Spight-White, President.
(Vice President)

Present: Members Cheryl Sanford, Janet Spight-White, Lorne McGee, Linda Wheeler, Mark Ashley Price, Doris Harris

Absent: Members None

The following preamble and resolution were offered by Member Doris Harris and supported by Member Mark Ashley Price:

WHEREAS:

1. The biennial election of the Board of the Wayne County Regional Educational Service Agency ("WRESA") will be held on Monday, June 5, 2023; and
2. The members of the WRESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
3. In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate(s) this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Janet Spight-White as the representative of this Board for the electoral body, and Lorne McGee as an alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the WRESA Board on Monday, June 5, 2023.
2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidates Mary Blackmon and Danielle Funderburg.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes: Members Mark Ashley Price, Doris Harris, Linda Wheeler, Cheryl Sanford, Lorne McGee, Janet Spight-White, Anthony Askew

Nays: Members None

Motion declared adopted.

 , Cheryl Sanford

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the School District of the City of Highland Park, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on May 16, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

 , Cheryl Sanford

Secretary, Board of Education