

MACCRAY ISD 2180
Clara City, MN 56222
MACCRAY Board Room
Special Meeting
Tuesday, April 25, 2023
7:00 am

TENTATIVE AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Agenda
- 4.0 Business items – Action Required
 - 4.1 Resolution of Withdrawal from LCTN

**RESOLUTION WITHDRAWING FROM THE LITTLE CROW TELEMEDIA
NETWORK**

WHEREAS, per the signed 1999 Little Crow Telemedia Network Cooperative

Agreement:

1. any member may withdraw from this Agreement by submitting a written notice and by including with such notice a certified copy of a resolution of its board stating its decision to withdraw from the Cooperative to the project director by June 30th, to be effective the next June 30th;
2. the withdrawal notice shall be effective upon actual receipt of such notice and resolution by the cooperative board chairman;
3. the board of directors' chairperson shall forward a copy of the notice and resolution to each director; and
4. the withdrawing school shall be responsible for any network and/or maintenance costs, unless those are waived by the vendor, for the life of the network.

**NOW, THEREFORE, BE IT RESOLVED, by the School Board of
Independent School District No. 2180 as follows:**

1. The school board is formally withdrawing from the Little Crow Telemedia Network effective June 30, 2024.. Administration is hereby directed to deliver notice and a copy of this resolution to the project director and cooperative board chair as soon as possible, but in no event later than June 20, 2023.
- 5.0 Upcoming Meetings
 - 5.1 Board Meeting, Monday, May 8, 2023, MACCRAY Board Meeting, 6pm.
- 6.0 Adjournment

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2180
CLARA CITY, MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 2180, Clara City, Minnesota was held on the _____
_____.

The following Board members were present: _____

and the following were absent: _____

Board Member _____ introduced the following Resolution and moved its adoption:

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The motion for the adoption of the foregoing Resolution was duly seconded by Board Member _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said Resolution was declared duly passed and adopted.

Board Chair

Board Clerk