

RESOLUTION
Board of Trustees
Campbell County School District #1

"**RESOLVED**, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorizes administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of December 12, 2017 and January 9, 2018.

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;

AND, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting of January 9, 2018;

AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 12th day December, 2017 and will be effective as of December 12, 2017.

BOARD OF TRUSTEES:

Toni Bell

Ken Clouston

Lisa Durgin

David Foreman

Andrea Hladky

Anne Ochs

Joseph Lawrence