A regular meeting of the board of education of the Intermediate School District (the "Board") was held electronically pursuant to Michigan Executive Order 2020-48 through April 30, 2020, with identification number Zoom ID: 940 2621 1598 (if applicable), on the 21st day of April, 2020, at 3:00 o’clock in the p.m.

The meeting was called to order by Larry Collier, President.

Present:  Collier, Hennip, Parsons, Christman, Day

Absent:  None

The following preamble and resolution were offered by Member Bob Hennip and supported by Member Amy Christman:

WHEREAS:

1. This Board intends to submit one or more propositions at a special election to be held on Tuesday, August 4, 2020.

2. On or before 4:00 p.m. on Tuesday, May 12, 2020, 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. A special election of the electors of the District be called and held on Tuesday, August 4, 2020.

2. The propositions to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A with the Superintendent of Schools authorized to adjust the language of Exhibits A and B, upon consultation with election counsel, to the extent necessary to seek the restoration of millage lost in 2020 as a result of the “Headlee” amendment to the Michigan Constitution of 1963, in order to achieve the total millage stated in Exhibits A and B, if permitted by law.

3. The Election Coordinator is requested to:
   a. Utilize Allegan County News, 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 ballots to the District and its legal counsel in sufficient time to allow the ballots 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, May 12, 2020.
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 Collier, Hennip, Christman, Parsons, Day

Nays: Members None

Resolution declared adopted.

[Signature]
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Allegan Area Educational Service Agency, 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 April 21, 2020, 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).

[Signature]
Secretary, Board of Education

CJ/club
EXHIBIT A

I. ALLEGAN AREA EDUCATIONAL SERVICE AGENCY
OPERATING MILLAGE PROPOSAL
(RESTORATION OF HEADLEE REDUCTION)

This proposal will allow the intermediate school district to restore its allocated millage to the full amount previously allocated for operating purposes.

Shall the limitation on the annual property tax rate which may be assessed against all property in Allegan Area Educational Service Agency, Michigan, be increased by 0.0262 mill ($0.0262 on each $1,000 of taxable valuation) for a period of 15 years, 2020 to 2034, inclusive, to provide funds for operating purposes (this increase will allow the intermediate school district to levy the maximum rate of 0.14 mill previously allocated and approved by the electors that has been reduced as required by the Michigan Constitution of 1963); the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2020 is approximately $81,244 from local property taxes authorized herein?

II. ALLEGAN AREA EDUCATIONAL SERVICE AGENCY
SPECIAL EDUCATION MILLAGE PROPOSAL
(RESTORATION OF HEADLEE REDUCTION)

This proposal requests additional millage to permit the continued levy by the intermediate school district of the maximum mills for special education previously approved by the electors.

Shall the current charter limitation on the annual property tax rate for the education of students with a disability in Allegan Area Educational Service Agency, Michigan, be increased by 0.0448 mill ($0.0448 on each $1,000 of taxable valuation) for a period of 15 years, 2020 to 2034, inclusive (this increase will allow the intermediate school district to levy the maximum rate of 3.05 mills previously approved by the electors that has been reduced as required by the Michigan Constitution of 1963); the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2020 is approximately $138,922 from local property taxes authorized herein?

III. ALLEGAN AREA EDUCATIONAL SERVICE AGENCY
AREA CAREER AND TECHNICAL EDUCATION
MILLAGE PROPOSAL
(RESTORATION OF HEADLEE REDUCTION)

This proposal requests additional millage to permit the continued levy by the intermediate school district of the maximum mills for area career and technical education previously approved by the electors.

Shall the current charter limitation on the annual property tax rate for area career and technical education in Allegan Area Educational Service Agency, Michigan, be increased by 0.0262 mill ($0.0262 on each $1,000 of taxable valuation) for a period of 15 years, 2020 to 2034, inclusive (this increase will allow the intermediate school district to levy the maximum rate of 1.78 mills previously approved by the electors that has been reduced as required by the Michigan Constitution of 1963); the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2020 is approximately $81,244 from local property taxes authorized herein?
EXHIBIT B

SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:

I. ALLEGAN AREA EDUCATIONAL SERVICE AGENCY
   OPERATING MILLAGE PROPOSAL
   (RESTORATION OF HEADLEE REDUCTION)
   0.0262 MILL FOR 15 YEARS

II. ALLEGAN AREA EDUCATIONAL SERVICE AGENCY
    SPECIAL EDUCATION MILLAGE PROPOSAL
    (RESTORATION OF HEADLEE REDUCTION)
    0.0448 MILL FOR 15 YEARS

III. ALLEGAN AREA EDUCATIONAL SERVICE AGENCY
     AREA CAREER AND TECHNICAL EDUCATION MILLAGE PROPOSAL
     (RESTORATION OF HEADLEE REDUCTION)
     0.0262 MILL FOR 2034 YEARS

Full text of the ballot propositions may be obtained at the administrative offices of Allegan Area Educational Service Agency, 310 Thomas Street, Allegan, Michigan 49001-9158, telephone: (269) 512-7700.