

**SYLVAN UNION SCHOOL DISTRICT
RESOLUTION 2017/2018 - #11
BOARD MEMBER ABSENCE**

WHEREAS, in accordance with Education Code 35120(c), Compensation, Officers and Agents, this resolution will meet the requirements that **Cynthia Lindsey**, Board Member, was absent from the September 12, 2017, Regular meeting due to illness or hardship deemed acceptable by the board.

BE IT RESOLVED that the **SYLVAN UNION SCHOOL DISTRICT** Board of Trustees approves the absences due to illness.

THE FOREGOING RESOLUTION was introduced at a Regular Meeting of the **SYLVAN UNION SCHOOL DISTRICT** Board of Trustees held on the 10th day of October 2017, by Board Member _____, who made the motion, which motion being duly seconded by Board Member _____ upon roll call, carried into Resolution and passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS: **Lindsey**

I, DEBRA M. HENDRICKS, Secretary of the Board of Trustees, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Trustees of the **SYLVAN UNION SCHOOL DISTRICT** at a Regular Meeting of October 10, 2017, which Resolution is on file in office of said board.

DATE: October 11, 2017

SIGNED: _____

Debra M. Hendricks, Secretary
Board of Trustees