

**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