RESOLUTION OF THE BOARD OF EDUCATION OF THE KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT AUTHORIZING THE SUBMISSION OF A PROPOSITION TO HAVE A HIGH SCHOOL STUDENT SERVE AS AN EX OFFICIO MEMBER OF THE SCHOOL BOARD TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT THE ANNUAL MEETING THEREOF TO BE HELD ON MAY 17, 2016

Section 1. At the annual meeting of the qualified voters of the Kenmore-Town of Tonawanda Union Free School District (the "District") to be held on May 17, 2016, the following proposition shall be submitted to be voted upon:

PROPOSITION

RESOLVED, that the Board of Education of the Kenmore-Town of Tonawanda Union Free School District is hereby authorized to have a student attending high school within the District serve as an ex officio student member of the Board of Education; such ex officio student member being entitled to sit with Board of Education members at all public meetings of the Board of Education and participate in all Board of Education hearings and meetings, but not vote, attend executive session, and/or be entitled to receive compensation of any form for participating at Board of Education meetings; and

BE IT FURTHER RESOLVED, that the Board of Education of the Kenmore-Town of Tonawanda Union Free School District is authorized to establish a process for selection of such ex officio student member of the Board of Education pursuant to Education Law §1702.

Section 2. The District Clerk is hereby authorized and directed to include within the notice of said annual meeting required to be to be published and posted by the District, a statement to the affect that the proposition set forth in Section 1 of this resolution will be voted upon at such annual meeting, which notice shall contain the full text of such proposition.

Duly put to a vote as follows:

By Order of the Board of Education

Date