

**INDEPENDENT SCHOOL DISTRICT NO. 1
RESOLUTION CALLING FOR BIENNIAL
DIRECTOR ELECTION**

WHEREAS, in accordance with Sections 33-503 and Chapter 14, Title 34, Idaho Code, as amended, the Board of Directors of Independent School District No. 1 shall cause to be conducted its biennial Directors election on Tuesday following the 1st Monday in November, for the purpose of electing a Director to fill the position of the director whose term of office is expiring.

NOW, THEREFORE, be it resolved by the Board of Directors of Independent School District No. 1, Nez Perce County, Idaho, as follows:

- Section 1. That on November 7, 2023, election shall be held to elect one (1) Director to serve at large for a term of six (6) years from the date of election, pursuant to Section 3 of the Special Charter granted by the 1881 Legislative Assembly of the Territory of Idaho to Independent School District No.1, as amended by the 1937 Idaho Session Laws;
- Section 2. That the Clerk of Nez Perce County, Idaho, shall cause the NOTICE OF ELECTION to be posted and published pursuant to section 34-1406, Idaho Code.
- Section 3. That the polls shall be open between the hours of 8:00 AM and 8:00 PM at the locations so designated by the Clerk of Nez Perce County, Idaho as regular election polling places;
- Section 4. That said election shall be conducted by the Clerk of Nez Perce County, pursuant to the Uniform District Election Law contained in Chapter 14, Title 34, Idaho Code.
- Section 5. That no person shall vote at such director election who is not at the time of election:
1. A United States Citizen, a qualified elector of the district for at least 30 days preceding the day of election, a registered voter in the district, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and
 2. A bona fide resident thereof.
- Section 6. That voting at said election shall be by secret ballot, and each ballot shall be prepared by the Clerk of Nez Perce County, listing all qualified nominees.
- Section 7. That immediately following the close of the polls, the election officials so designated by the Clerk of Nez Perce County, shall tabulate the results of the election, and the Board of County Commissioners shall conduct the canvass of the election results in the manner provided in Chapter 12, Title 34, Idaho Code. The Clerk of Nez Perce County shall certify the election results to the clerk of Independent School District No.1, and the district shall issue the appropriate certificate of election.

Section 8. This resolution shall take effect and be in force upon its passage and approval.

DATED this _____ day of August, 2023.

LEWISTON Independent School District No.1
Nez Perce County, Idaho

Chairperson of the Board of Directors

ATTEST:

District Clerk