RESOLUTION
Board of Trustees
Campbell County School District #1

"**RESOLVED,** that through the unanimous written consent of the Board of Trustees of Campbell County School District, the Board authorizes administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of July 15, 2026, and August 25, 2026.

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;

AND, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting of August 25, 2026;

AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 15th day of July 2026 and will be effective as of July 15, 2026.

BOARD OF TRUSTEES:

_____	_____
Tim Albin	Mary Brunner
_____	_____
Mark Christensen	Lisa Durgin
_____	_____
Tim Hallinan	Larry Steiger
_____	
Rollo Williams	