# 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 November 10, 2026, and December 8, 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 December 8, 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 10th day of November 2026 and will be effective as of November 10, 2026.

BOARD OF TRUSTEES:

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