



MEMORANDUM

TO: Indiana State Board of Education

FROM: Dana L. Long, Legal Counsel

Re: Amended Governing Body Selection Plan:
Board of School Trustees, Twin Lakes Community School Corporation

DATE: August 1, 2012

The Board of School Trustees, Twin Lakes Community School Corporation, has submitted the attached Resolution to amend its governing body selection plan to provide that members of the governing body be elected during the general election in November and take office on January 1st following the general election. The new plan also provides for the transition of members' seats, adding an at-large representative to Area 5, and removing a representative from Area 1. The Board has tendered the certificates from the Carroll County Circuit Clerk and White County Circuit Clerk indicating no protests or counter-petitions have been filed as well as a publisher's affidavit indicating satisfaction of the publishing requirement of I.C. 20-23-8-14.

The plan as submitted satisfies the requirements of I.C. 20-23-8 and is recommended for approval by the State Board of Education pursuant to I.C. 20-23-8-15.

Enclosures

cc. File

**RESOLUTION FURTHER AMENDING GOVERNING BODY SELECTION
PLAN OF TWIN LAKES SCHOOL CORPORATION**

WHEREAS, the Board of Trustees of the Twin Lakes School Corporation adopted a Resolution Amending its Governing Body Selection Plan for the Twin Lakes School Corporation at its regular meeting on March 13th, 2012; and,

WHEREAS, said Resolution provided for reducing representation in Area 1 from two (2) members to one (1) member, but did not identify which seat from current Area 1 will remain and which seat will become the seat for Area 5, and did not provide for transition from two (2) seats to one (1) seat in said Area 1; and

WHEREAS, the previous plan provided for election of board members during each primary election, with board members taking office July 1st following the election; and,

WHEREAS, Indiana law now requires that all school board members be elected during the general election in November and take office on January 1st in the next year following the year of the general election; and

WHEREAS, said Board of Trustees now finds it necessary to amend said Resolution passed on March 13th, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Twin Lakes School Corporation as follows:

1. That paragraph 2 of said March 13th, 2012, Resolution shall be amended, changed and modified, and shall read as follows:

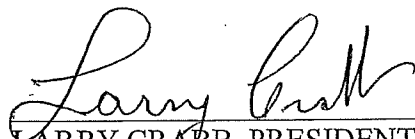
2. That Area 1 shall consist of the present Area 1 with Jackson and Lincoln Townships and part of Cass Township in White County and Adams Township in Carroll County; that said Area 1 shall elect one (1) member of the Board of Trustees of the School Corporation, reducing its representation by one (1) member from the previous plan. That one (1) member of said Board of Trustees from Area 1 is finishing his second four-year term on December 31st of this year, and cannot run for another term on said Board of Trustees pursuant to the existing Plan and By-Laws of Twin Lakes School Corporation. Following the expiration of said term, that seat, representing Area 1, will no longer exist. The other member of the Board of Trustees representing Area 1 will continue to serve Area 1 until his present term expires on December 31st, 2014, as the sole member of the Board of Trustees serving said Area 1.

3. That a new paragraph 7 shall be added to said Resolution of March 13th 2012, and shall read as follows:

Paragraph 7. That all members of the Board of Trustees of the Twin Lakes School Corporation shall be elected in the general election conducted in November of each year during which school board elections are conducted, and those members so elected shall take office as members of said Board of Trustees on the 1st day of January in the year following said general election.

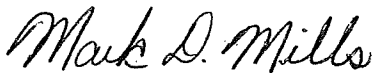
4. That, except as herein changed and modified, the Resolution Amending the Governing Body Selection Plan of Twin Lakes School Corporation, adopted on March 13th, 2012, shall remain in full force and effect.

ADOPTED AT A REGULAR MEETING OF THE TWIN LAKES SCHOOL CORPORATION THIS 10TH DAY OF JULY, 2012.



LARRY CRABB, PRESIDENT
TWIN LAKES SCHOOL BOARD

ATTEST:



MARK D. MILLS, SECRETARY
TWIN LAKES SCHOOL BOARD