

Fowlerville Community Schools, Livingston, Ingham and Shiawassee Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Juniort High School Auditorium, within the boundaries of the District, on the 3rd day of February, 2026, at 7 o'clock in the P.m. (the "Meeting").

The Meeting was called to order by Mrs. Amy Sova, President.

Present: Members Mrs. Redinger, Mrs. DeVries, Mrs. Dombrowski, Mr. Belcher, Mrs. Sova, Mr. Hinton, Mrs. Charon

Absent: 0 Members

The following preamble and resolution were offered by Member John Belcher and supported by Member Diana Dombrowski

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 4, 2026.

2. On or before 4:00 p.m. on Tuesday, May 12, 2026, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 4, 2026.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A, with the Superintendent of Schools or Chief Financial Officer, or a designee thereof, authorized to adjust the language of Exhibits A and B, upon consultation with election counsel, to the extent necessary to (1) seek the restoration of millage lost in 2026 as a result of the reduction required by the Michigan Constitution of 1963, in order to achieve the total millage stated in Exhibits A and B, if permitted by law, or (2) seek the District's maximum authorized millage rate for 2026.

3. The Election Coordinator is requested to:

a. Utilize Fowlerville News & Views, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.

c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 12, 2026.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: 7 Members Mrs. Redinger, Mrs. DeVries, Mrs. Dombrowski, Mr. Belcher,
Mrs. Sova, Mr. Hinton, Mrs. Charon

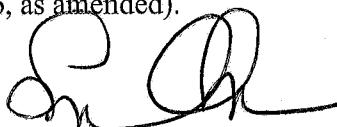
Nays: 0 Members

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Fowlerville Community Schools, Livingston, Ingham and Shiawassee Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).



Secretary, Board of Education

MDG/keh

EXHIBIT A

FOWLERVILLE COMMUNITY SCHOOLS OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its full revenue per pupil foundation allowance. The remaining 0.6682 mill is only available to be levied to restore millage lost as a reduction required by the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Fowlerville Community Schools, Livingston, Ingham and Shiawassee Counties, Michigan, be increased by 18.6682 mills (\$18.6682 on each \$1,000 of taxable valuation) for a period of 4 years, 2027 to 2030, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2027 is approximately \$3,782,870 (this is a renewal of millage that expired with the 2026 tax levy)?

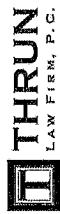


EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**FOWLERVILLE COMMUNITY SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
18.6682 MILLS FOR 4 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Fowlerville Community Schools, 7677 West Sharpe Road, Suite A, Fowlerville, Michigan 48836, telephone: (517) 223-6000.



Fowlerville Community Schools

7677 W. Sharpe Road, Suite A • Fowlerville, MI 48836

CERTIFICATION OF BALLOT PROPOSITION

TO: _____

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education of Fowlerville Community Schools to be placed before the voters at the election to be held on Tuesday, August 4, 2026.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices. The notice language is included in Exhibit B of the attached resolution. Please contact us if you would like the ballot proposition and summary language in an unprotected Word format.

Kindly provide us with a proof copy of the ballot proposition language prior to printing the ballots.

Dated: 2/3/26

By 
Secretary, Board of Education