## **CONSENT ITEM**

TO: Board of Education

FROM: Richard Cunningham

SUBJECT: Consideration for/to approve the extension of the term of the MissVic Property Casualty Pool for the 2025-26 school year.

## PROPOSED MOTION BY THE BOARD OF EDUCATION:

"I recommend that the Board of Education approve the extension of the term of the MissVic Property Casualty Pool for 2025-2026 school year."

MOVED BY:			Seconded:		
YEA:		NAY:	YEA:		NAY:
	MR. BEARD			MRS. LEONARD	
	MR. POOL			MRS. WILSON	
	MR. LONERGAN			MRS. STEWART	
	MRS. TRACE				

Background Information: See attached for the Board Resolution.

## **Board Resolution**

То

## Extend the Term of the MissVIC Property Casualty Pool

**WHEREAS:** The Mississippi Valley Property Casualty Intergovernmental Cooperative having been duly formed and organized on July 1, 1986; and this District is a Member of the Cooperative; and

**WHEREAS:** It is necessary for both the Pool and District Boards to vote to continue the operation of the Mississippi Valley Property Casualty Intergovernmental Cooperative; and,

**WHEREAS:** The Mississippi Valley Property Casualty Intergovernmental Cooperative is providing a needed service to members and it continues to be in the best interests of the District and its students and citizens for the District to continue to be a Member of the Cooperative;

**THEREFORE:** It is approved that the Mississippi Valley Property Casualty Intergovernmental Cooperative continue to operate during the period of July 1, 2025 through June 30, 2028.

Done by order of the <u>Jacksonville School District 117</u>, Board of Education this <u>21st</u> day of <u>May</u>, 2025.

President, Board of Education

ATTEST:

Secretary, Board of Education