

**RESOLUTION REGARDING THE PROPOSED WITHDRAWAL
OF SCHOOL DISTRICT NO. 34 FROM
TRUENORTH EDUCATIONAL COOPERATIVE 804**

WHEREAS, _____ School District No. ____, _____ County (hereinafter “District” or “School District”) is a member of TrueNorth Educational Cooperative 804 (hereinafter “TrueNorth”), which is a cooperative of eighteen (18) member public school districts in Cook and Lake County established to collaboratively meet the needs of their students with disabilities by cost-effectively providing highly specialized, quality educational programs and services; and

WHEREAS, TrueNorth is governed by Articles of Agreement approved by all member districts and last amended July 1, 2021 (hereinafter “Articles”); and

WHEREAS, Article VI provides for the Voluntary Withdrawal of a Member District, subject to certain procedures set forth therein; and

WHEREAS, on December 16, 2024, the Glenview Community Consolidated School District No. 34 Board of Education (hereinafter “District 34”) adopted a resolution and a Petition for Withdrawal, copies of which were subsequently provided to the Superintendent and President of the Board of Education of this District; and

WHEREAS, the Articles provide that each TrueNorth Member District Board of Education shall, within 60 calendar days following receipt, consider District 34’s Petition for Withdrawal and take a formal vote in open session regarding the Petition as it considers appropriate; and

WHEREAS, this District has had the opportunity to request and consider additional information from District 34, as provided in the Articles; and

WHEREAS, the Articles provide that if a Member District approves District 34’s Petition, it shall do so by adopting a written resolution; and

WHEREAS, this Board of Education has considered District 34’s Petition for Withdrawal and is prepared to take action regarding the same as it considers appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of _____
School District No. ____, _____ County as follows:

Section 1. This Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. This Board hereby approves the Petition for Withdrawal filed by District 34, which, if approved by all Member Districts, will be effective July 1, 2026.

Section 3. The Superintendent and/or designee of this District is authorized and directed to forward a certified copy of this Resolution to the TrueNorth Superintendent, the President of the TrueNorth Leadership Council, and to the District petitioning for withdrawal (District 34).

ADOPTED this ____ day of _____, 202__, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, _____, Secretary of the Board of Education of _____ School District No. ____, _____ County, do hereby certify that the foregoing Resolution was adopted at a meeting of this Board of Education on _____, 202__, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

and that the motion was duly declared carried by the President of the Board.

Dated this ____ day of _____, 202__.

Secretary, Board of Education