AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT OF OCTOBER 1, 1988

WHEREAS, the Intergovernmental Cooperative Agreement entered into on October 1, 1988 (the "Agreement") by the Boards of Education listed in Appendix A thereto (the "Districts") established the intergovernmental cooperative known originally as the South Cook Organization for Public Education and now known as the South Cooperative Organization for Public Education ("SCOPE"); and

WHEREAS, the Districts have determined that it is in their individual and collective best interests as well as the public interest to amend the Agreement; and

WHEREAS, Article VI of the Agreement allows for amendments to the Agreement when approved by at least two-thirds of the Boards of Education listed in Appendix A to the Agreement.

NOW, THEREFORE, the Districts who are signatories to this amendment agree as follows:

Article I through Article XIV of the Agreement, any prior amendments thereto, and any bylaws thereunder are deleted and replaced with the following:

- Section I. <u>Name of Organization</u>. The South Cooperative Organization for Public Education ("SCOPE") is hereby established for the purposes set forth in the preambles to this Agreement and in Section 2.
- Section 2. <u>Purposes of SCOPE</u>. The purposes of SCOPE shall be those set forth in the preambles to this Agreement and to:
 - a. Provide information to the Districts and their administrators about current developments in regulatory, legislative and judicial matters.

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called by any of the five regular members with at least 24 hours advance written notice delivered by regular mail, e-mail, personal service or facsimile, or in emergencies upon the consent of all Executive Board Members. A quorum shall consist of three members. A quorum being present, the affirmative vote of a majority of the members present shall be sufficient to approve any action.

The powers and duties of the Executive Committee shall include: (1) receipt and review of financial reports; (2) preparation of annual budget; (3) employment and evaluation of the Executive Director and any other SCOPE employees; (4) determination of employee conditions of employment and compensation within budget parameters; (5) recommendation of SCOPE Council meeting dates and setting agendas for SCOPE Council meetings; (6) appointment of committee chairs and members of *ad hoc* committees; (7) recommendation of special activities; (8) administration of general SCOPE activities; (9) determination of membership procedures and rules on membership applications; and (10) development, revision, amendment and administration of the rules and policies of SCOPE.

Section 5. <u>SCOPE Council</u>. Each of the Districts shall select a voting representative to the SCOPE Council. Each of the Districts shall be entitled to one vote on issues before the Council through its representative. Other individuals from the Districts are encouraged to attend SCOPE Council meetings.

The major responsibility of the Council shall be the establishment of SCOPE legislative policy positions. Recommendations for legislative policy positions shall be sent in advance of Council meetings so the voting representatives can make informed decisions on such recommendations. In addition, the Council shall: (1) receive and take action on minutes, reports and recommendations from committees; (2) recommend items for study and action; (3) adopt the annual dues and budget; (4) act on membership recommendations; (5) act on recommendation

termination, shall have no employment rights with the Administrative District or any member school district.

Section 7. Executive Director. The Executive Committee shall appoint an Executive Director who shall report to the Executive Committee and carry out all duties and responsibilities as directed by SCOPE policy and by the Executive Committee. The Executive Director will have charge of all SCOPE's administrative functions and SCOPE employees. The Executive Director will be responsible for executing the decisions of the Executive Committee and the SCOPE Council and for fulfilling the job description approved by the Executive Committee.

Section 8. Standing Committees and Ad Hoc Committees. The standing committees which shall meet on a regular basis to establish educational and legislative priorities and activities for the year shall include: (1) legislation; (2) finance; and (3) seminars. The chairs of such standing committees shall be appointed each year by the SCOPE Co-Chairs with the advice and consent of the Executive Committee. Membership on any committee shall be open to any representative or designee of a District. Ad hoc committees shall be established by the Executive Committee, with appointments by the Co-Chairs upon the advice and consent of the Executive Committee. The charge of the legislation, finance and seminars committees shall be set forth in the rules and policies of the Executive Committee. To the extent reasonably possible; all SCOPE committees shall have representation from a cross section of SCOPE members.

Section 9. <u>Dues and Billing Procedures</u>. Dues shall be assessed on an annual basis in the amounts set forth by the Council. Districts shall be billed at the beginning of each fiscal year with payment due by August 1.

Section 10. <u>Withdrawal, Expulsion and Dissolution</u>. Any District may withdraw from SCOPE upon at least thirty days advance written notice to the Secretary/Executive Director, but dues already paid will not be refunded. Any District may be expelled without refund of dues

Section 2:	is hereby appointed as the Representative or this
School District to the Governing Board o	f the South Cooperative Organization for Public
Education under the terms of the afores	aid Intergovernmental Cooperative Agreement and
shall serve at the pleasure of this Board	of Education or until his/her resignation as such.
Section 3: This Resolution shall be in fu	II force and effect from and after its adoption and
approval in the manner provided by law	
Section 4: In the event any portion of t	his Resolution shall be held invalid, such invalidity shall
not affect the remaining portions of this	Resolution.
ADOPTED this day of	, 2014.
	Drasidant Baard of Education
	President, Board of Education School District No
	Cook County, Illinois
ATTEST:	
Secretary, Board of Education	
School District No, Cook C	County, Illinois

SCOPE Intergovernental Agreement - 2014 - Appendix A

A	В	С
1 District	Street	City, St, Zip
2 Cook County		
3 K-8		
4 Summit 104	6021 S. 74th Avenue	Summit, IL. 60501
5 Williow Springs 108	8345 S. Archer Ave.	Willow Springs, IL. 60480
6 Indian Springs 109	7540 S. 86th Ave.	Justice, IL. 60458-1168
7 Central Stickney 110	5001 S. Long Ave.	Chicago, IL. 60638-1799
8 North Palos 117	7825 W. 103rd Street	Palos Hills, IL. 60465
9 Palos Community 118	8800 West 119th Street	Palos Park, IL. 60464
10 Ridgeland 122	6500 West 95th Street	Oak Lawn, IL. 60453
11 Oak Lawn/Hometown 123	4201 W. 93rd Street	Oak Lawn, IL. 60453-1907
12 Evergreen Park 124	9400 S. Sawyer Ave.	Evergreen Park, IL. 60805
13 Atwood Heights 125	12150 S. Hamlin Ave.	Alsip, IL. 60803
14 Alsip/Hazelgreen/Oak Lawn 126	11900 S. Kostner Ave.	Alsip, IL. 60803-2307
15 Worth 127	11218 S. Ridgeland Ave.	Worth, IL. 60482
16 Chicago Ridge 127.5	6135 W. 108th Street	Chicago Ridge, IL. 60415
17 Palos Heights 128	12809 S. McVicker	Palos Heights, IL. 60463
18 Blue Island/Crestwood 130	12300 S. Greenwood Ave.	Blue Island, IL. 60406-1567
19 Patton 133	150 West 137th Street	Riverdale, IL. 60827
20 Orland Park 135	15100 S. 94th Avenue	Orland Park, IL. 60462-3820
21 Kirby 140	16931 S. Grissom Drive	Tinley Park, IL. 60477
22 Forest Ridge 142	15000 S. Laramie Ave.	Oak Forest, IL. 60452-1323
23 Midlothian 143	14959 S. Pulaski Road	Midlothian, IL. 60445
24 Prairie Hills 144	3015 West 163rd Street	Markham, IL. 60428
25 Arbor Park 145	17301 Central Avenue	Oak Forest, IL. 60452-4920
26 Tinley Park Community Consolidated 146	6811 West 171st Street	Tinley Park, IL. 60477
27 West Harvey-Dixmoor 147	191 West 155th Place	Harvey, IL. 60426
28 Dolton West 148	114 West 144th Street	Riverdale, IL. 60827
29 Dolton 149	292 Torrence Ave.	Calumet City, IL. 60409-1941
30 South Holland 151	525 East 162nd Street	South Holland, IL. 60473
31 Harvey 152	16001 Lincoln Ave.	Harvey, IL. 60426
32 Hazel Crest 152.5	1910 W. 170th Street	Hazel Crest, IL. 60429

SCOPE Intergovernental Agreement - 2014 - Appendix A

A	В	C
Will County		
Home Township 33C	15733 Bell Road	Homer Glen, IL. 60491
Crete-Monee 201U	1500 Sangamon Street	Crete, IL. 60417
Lockport Township High School 205	1323 East 7th Street	Lockport IL. 60441
Lincoln-Way High School 210	1801 East Lincoln Highway	New Lenox, IL. 60451
Special Education Cooperatives		
AERO Cooperative	7600 S. Mason Avenue	Burbank, IL. 60459
ECHO Cooperative	350 West 154th Street	South Holland, IL. 60473
Eisenhower Cooperative	5318 W. 135th Street	Crestwood. IL. 60445
Southwest Cook County Cooperative	6020 West 151st Street	Oak Forest, IL. 60452
SPEED Cooperative	1125 Division Street	Chicago Heights, IL. 60411
Lincoln-Way Cooperative 843	601 Willow Street	Frankfort, IL. 60423
LASEC Cooperative	1343 E. 7th Street	Lockport, IL. 60441
Service Center		
South Cook Intermediate Service Center #4	253 West Joe Orr Road	Chicago Heights, IL. 60411
Career Centers		
Moraine Area Career System	4625 West 107th Street	Oak Lawn, IL. 60453
TOTAL - 69 Members		