

**RESOLUTION OF THE OPERATING COMMITTEE OF SPEED S.E.J.A. #802
RECOMMENDING AN AMENDMENT OF SPEED POLICY
TO THE GOVERNING BOARD**

WHEREAS, pursuant to Article II.4.3 of the SPEED Articles of Agreement, the Operating Committee has the power and authority to develop and recommend to the Governing Board policies and regulations for the operation of SPEED; and

WHEREAS, it has been difficult to schedule governance meetings of the Operating Committee and the Governing Board to ensure the presence of a quorum at such meetings; and

WHEREAS, the Operating Committee has determined that it is in the best interests of the member districts of SPEED to amend SPEED Policy No. 2:40 to provide that each member district shall select two school board members to be members of the Governing Board and one administrator in addition to the Superintendent to be members of the Operating Committee;

NOW, THEREFORE, be it resolved by the Operating Committee of SPEED S.E.J.A. #802, Cook and Will Counties, Illinois, as follows:

Section 1. The recitals to this resolution are true and correct and are incorporated herein by this reference.

Section 2. It is recommended to the Governing Board that SPEED Policy No. 2:40 be amended to state as provided in Exhibit "A" to this resolution.

Section 3. It is recommended that each member district thereafter select two school board members to be members of the Governing Board and one administrator in addition to the Superintendent to be members of the Operating Committee in accordance with the policy attached hereto as Exhibit "A";

Section 4. This resolution shall be in full force and effect upon its adoption.

Member _____ moved and Member _____
seconded the motion that said Resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said Resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

The following members were ABSENT: _____

Whereupon the President declared the motion carried and said Resolution adopted, and in open meeting approved and signed said Resolution and directed the Secretary to record the same in full in the records of the Operating Committee of SPEED S.E.J.A. #802, Cook and Will Counties, Illinois, which was done.

Other business not pertinent to the adoption of said Resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned this 24th day of April, 2017.

By: _____
President, Operating Committee

Attest: _____
Secretary, Operating Committee

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Operating Committee of SPEED S.E.J.A. #802, Cook and Will Counties, Illinois (the "Committee"), and that as such official I am the keeper of the records and files of the Committee.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Committee held on the 24th day of April, 2017, insofar as same relates to the adoption of a resolution entitled:

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a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Committee on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Committee at least 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, and with the provisions of the *School Code* of the State of Illinois, as amended, and that the Committee has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Committee in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 24th day of April, 2017.

Secretary, Operating Committee

District Boards

Board Member Qualifications

Each member district shall select two members of its Board of Education to serve on the Governing Board. Both members of the Board of Education shall have the authority to vote on behalf of the member district. In accordance with Article II.2.D.1.(a) of the Articles of Agreement, however, each member district shall be limited to only one member serving on the Governing Board at any given meeting of the Governing Board.

The Superintendent of each member district shall serve on the Operating Committee. In addition to the Superintendent, each member district shall also designate an administrator (“designated administrator”) to serve on the Operating Committee. The member district shall by resolution delegate to the designated administrator all power and authority of its Superintendent to act on its behalf while serving on the Operating Committee. In accordance with Article II.2.D.1.(b) of the Articles of Agreement, however, each member district shall be limited to only its Superintendent or its designated administrator serving on the Operating Committee at any given meeting of the Operating Committee.

ADOPTED: _____