SASED BOARD OF DIRECTORS ALTERNATE AND GOVERNING BOARD APPOINTMENT RESOLUTION

WHEREAS, the Board of Education of **Center Cass School District 66,** DuPage County, Illinois (hereinafter "Board"), is a Member District of The School Association for Special Education in DuPage County (hereinafter "SASED"), established pursuant to a Joint Agreement/Bylaws for SASED, dated April 30, 1981, as last amended May 20, 2026 (hereinafter "Agreement"); and

WHEREAS, pursuant to Article IV of the Agreement, SASED is managed by a Governing Board consisting of one representative of each Member District who is an elected official and one alternate representative who is an elected official, each whom serve a two-year term; and

WHEREAS, pursuant to amendment to the Joint Agreement/Bylaws for SASED to take effect May 20, 2026 under Article V of the Agreement, SASED is managed by a Board of Directors consisting of the Superintendent, who may appoint one alternate representative, who is an elected official and who serves a two-year term;

NOW, THEREFORE, be it hereby resolved by the Board of Education of **Center Cass School District 66**, DuPage County, Illinois, as follows:

SECTION I: **Doug Wiley** is hereby appointed as the Governing Board Representative.

SECTION II: **Brian Liedtke** is hereby appointed as the Governing Board Alternate Representative to perform all the functions of the Governing Board Representative to SASED, including attendance of meetings and voting, when the actual Governing Board Representative is unable to perform such functions.

SECTION III: **Doug Wiley** is hereby appointed as the Board of Directors Alternate Representative to perform all the functions of the Board of Directors Representative to SASED, including attendance of meetings and voting, when the actual Board of Directors Representative is unable to perform such functions.

SECTION IV: This Resolution shall be in full force and effect at the May 20, 2026 Board of Directors meeting and the May 27, 2026 Governing Board meeting.

ADOPTED THIS 6th day of **May**, **2026**, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

BOARD OF EDUCATION
_____, DuPage County, Illinois

BY _____
Its President

ATTEST

BY _____
Its Secretary