

## **RESOLUTION AUTHORIZING CTE CONSORTIUM AGREEMENT**

A regular meeting of the Vicksburg Community Schools (“District”) Board of Education (“Board”) was held on January 15, 2024 at 7:00 p.m. within the District’s boundaries.

The meeting was called to order by President Knowles.

Present: Members Ron Centofanti, Tina Forsyth, Dan Grabowski, Carol Lohman, Stephanie Willoughby and Virgil Knowles

Absent: David Schriemer

The following preamble and resolution were offered by Member and supported by Member :

### **Whereas:**

1. The District participates in a Kalamazoo County area career and technical education (“CTE”) program under MCL 380.690(3) pursuant to a November 10, 1986 agreement approved by the State Board of Education (“Original Agreement”).
2. The Original Agreement was extended through a series of renewals, with the most recent renewal being reflected in a “Kalamazoo County Consortium Education for Employment Contract” effective from July 1, 2012 through June 30, 2027.
3. In November 2019, Kalamazoo Regional Educational Service Agency electors voted to establish an area CTE program supported by a millage pursuant to MCL 380.681(1).
4. The District desires to revise the current area CTE program to conform with November 2019 ballot goals.
5. The District desires to enter into an agreement to address terms applicable to the revised area CTE program and to establish the process for phasing in the revised program, specifically an agreement substantially in the form as the 2024 Kalamazoo County CTE Consortium Agreement that is attached as Attachment 1.
6. The Board believes that it would be in the District’s best interests to waive any Board Policies and Bylaws applicable to this matter.
7. The Board desires to authorize and direct the District Superintendent or designee to sign the 2024 Kalamazoo County CTE Consortium Agreement substantially in the form as Attachment 1, to make any revisions to that agreement not inconsistent with this Resolution, and to take any other action necessary to implement that Agreement.

**Now, therefore, be it resolved that:**

1. The Board authorizes and directs the District Superintendent or designee to sign the 2024 Kalamazoo County CTE Consortium Agreement substantially in the form as Attachment 1, to make any revisions to that agreement not inconsistent with this Resolution, and to take any other action necessary to implement that Agreement.
2. The Board waives any Board Policies and Bylaws applicable to this matter.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Vicksburg Community Schools, Michigan hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on January 15, 2024, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

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Secretary, Board of Education

Attachment:

2024 Kalamazoo County CTE  
Consortium Agreement