

**RESOLUTION AUTHORIZING EXECUTION OF  
PETITION FOR WITHDRAWAL**

**WHEREAS**, the Board of Education of Pana Community Unit School District No. 8, Christian, Shelby, and Montgomery Counties, Illinois, finds and determines that it is in the best interest of the School District and the students receiving educational services in the School District to provide special education services to the School District's special needs population locally and/or through other means rather than participating in the Mid-State Special Education ("Mid-State") Joint Agreement; and

**WHEREAS**, the Board of Education finds and determines that the School District's costs and services can best be provided by the local school district and/or through other means rather than in the sharing of the costs and services through Mid-State; and

**WHEREAS**, Section 10-22.31 of the School Code provides that a Petition for Withdrawal may be executed by the Board of Education seeking to withdraw from a special education joint agreement; and

**WHEREAS**, the Board of Education finds and determines that it is in the best interest of the School District that it withdraw from Mid-State; and

**WHEREAS**, with the affirmative passage of this Resolution, the Board of Education seeks to withdraw from Mid-State effective July 1, 2019; and

**WHEREAS**, the School District lies entirely within Christian, Shelby, and Montgomery Counties, Illinois; the Regional Board of School Trustees of Bond, Christian, Effingham, Fayette, and Montgomery Counties, Illinois is the regional board exercising supervision and control over the District and Mid-State; and

**WHEREAS**, it is in the interests of the schools of the area, the school districts in question and the educational welfare of the pupils involved that the withdrawal petitioned for herein be granted.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Board of Education of Pana Community Unit School District No. 8, as follows:

**1. Incorporation of Recitals.** The 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.

**2. Execution of Petition.** The President and Secretary of the Board of Education are hereby authorized and directed to sign a certain Petition for Withdrawal, a copy of which is attached hereto and incorporated herein as Exhibit "A."

**3. Filing of Petition.** Upon the execution of the Petition by the President and Secretary, the Superintendent is hereby authorized and directed to file the original Petition with the Regional Board of School Trustees of Bond, Christian, Effingham, Fayette, and Montgomery Counties, Illinois, and to take all necessary and appropriate steps to effectuate the intent of this Resolution and of the Petition.

**4. Effective Date.** That this Resolution shall be in full force and effect forthwith upon its adoption.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018, by the following roll-call vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

BOARD OF EDUCATION OF PANA  
COMMUNITY UNIT SCHOOL  
DISTRICT NO. 8,

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**CERTIFICATION**

I, \_\_\_\_\_, Secretary of the Board of Education of Pana Community Unit School District No. 8, do hereby certify that the foregoing Resolution was adopted at a \_\_\_\_\_ meeting of the Board of Education on \_\_\_\_\_, 2018 by the following roll-call vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Secretary, Board of Education