

Exhibit B

RESOLUTION OF BOARD OF EDUCATION OF
Winfield **SCHOOL DISTRICT NO. 34**
RATIFYING PROPOSED AMENDMENTS TO THE
SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE
ARTICLES OF JOINT AGREEMENT

WHEREAS, the Board of Education of Winfield School District 34 ("Board") is a member of the School Association for Special Education in DuPage ("SASED"); and

WHEREAS, at its June 10, 2026 meeting, the SASED Board of Directors approved proposed amendments to the SASED Joint Agreement/By-Laws by the required two-thirds (2/3) vote, a copy of which amendments are attached hereto as Exhibit A; and

WHEREAS, the proposed amendments to the SASED Joint Agreement/By-Laws, are to be effective upon ratification by two-thirds ($\frac{2}{3}$) of the member districts' boards of education, and are intended to enhance provisions regarding new member districts, remove outdated language relating to the Governing Board and Board of Directors, clarify terms pertaining to Board voting and attendance at Board meetings, add specific provisions relating to anticipated debt instruments and real estate transactions, clarify related terms, and comply with changes in applicable law (including, but not limited to, statutory changes relating to withdrawal); and

WHEREAS, pursuant to the terms of the current SASED Joint Agreement/ByLaws, proposed amendments become effective once ratified by at least two-thirds (2/3) of the SASED member district boards of education, including a member district's failure to act upon the proposed amendment and notify the Secretary of the Board of Directors within sixty (60) days from issuance of the notice of the proposed amendment; and

WHEREAS, the Board has reviewed and considered the proposed amendments to the

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Joint Agreement/By-Laws attached hereto as Exhibit A and has determined that the same are appropriate for ratification.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board as follows:

Section 1. The Board hereby approves and ratifies the proposed amendments to the Joint Agreement/By-Laws which are attached as Exhibit A.

Section 2. The Board directs its Superintendent to send to the Secretary of the SASD Board of Directors a copy of this Resolution as evidence of this Board's approval of the Joint Agreement/By-Laws.

Section 3. This Resolution shall be in full force and effect immediately upon its passage.

Member Heather Armstrong moved that the foregoing resolution be adopted and Member Matt Tibble seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: Lynn Kammer, Dan Krasinski, Heather Armstrong, Matt Tibble, Dave Kempe

NAYS: 0

ABSENT: Alisa Wolfe, Carrie Lunden

The President declared the motion carried and the Resolution duly adopted.

Board of Education of Winfield
School District No. 34, DuPage County

By: [Signature]
President

Attest: [Signature]
Secretary

Date: June 18, 2026

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STATE OF ILLINOIS)

) SS

COUNTY OF DuPAGE)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Winfield School District No. 34, DuPage County, Illinois ("the Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Board at its meeting held on the 18th day of June 2026, said Resolution entitled:

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

I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, 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 that the Board of Education has complied with all of the provisions of said *Act* and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 18th day of June, 2026.

Lynn Kammes
Secretary, Board of Education of
Winfield School District No. 34
DuPage County, Illinois

Lynn C Kammes
Secretary

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