

**RESOLUTION DENYING TAYLORVILLE
CUSD #3'S PETITION FOR WITHDRAWAL**

WHEREAS, the Pana Community Unit School District No. 8 Board of Education (the "Board") received a Statement of Recommendations from the Executive Board of the NPT Special Education Cooperative (the "NPT Board"), issued in response to the NPT Board's receipt of a written petition for withdrawal from the Board of Education of Member District Taylorville Community Unit School District #3 ("Taylorville CUSD #3") seeking to voluntarily withdraw from the NPT Special Education Cooperative ("NPT"), effective July 1, 2022; and

WHEREAS, this Board, pursuant to Section 3.5(c) of the NPT Articles of Joint Agreement, had sixty (60) days to review and consider the Statement of Recommendations and the petition for withdrawal; and

WHEREAS, consistent with its obligations as a Member District of NPT and with the terms of Section 3.5(c) of the NPT Joint Agreement, the Board has considered the Statement of Recommendations and the petition for withdrawal and has determined it is not in the best interest of the Pana Community Unit School District No. 8 students to approve Taylorville CUSD #3's petition for withdrawal.

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

Section 1. The Board hereby finds that all the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

Section 2. The Board, after due consideration, hereby denies Taylorville CUSD #3's petition for withdrawal.

Section 3. The Superintendent or his designee is hereby directed to send a copy of this Resolution denying Taylorville CUSD #3's petition for withdrawal to the NPT Director of

Special Education so she may cause a copy of the petition for withdrawal and the Statement of Recommendations to be filed with the Regional Board of School Trustees in the counties having jurisdiction over the NPT member districts, pursuant to 105 ILCS 5/10-22.31(a).

Section 4. This Resolution shall be in full force and effect immediately upon its passage and approval.

Adopted this 26th day of April, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

President, Pana Community Unit
School District No. 8 Board of
Education

ATTEST: _____
Secretary, Pana Community Unit
School District No. 8 Board of
Education

STATE OF ILLINOIS)
) SS
COUNTY OF CHRISTIAN)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Pana Community Unit School District No. 8 Board of Education, and that as such official, I am keeper of the records and files of the Board.

I do further certify that the foregoing resolution entitled **RESOLUTION DENYING TAYLORVILLE CUSD #3'S PETITION FOR WITHDRAWAL** is a full, true, and complete copy of a Resolution adopted by the Board at a meeting of said Board held on the 26th day of April, 2021.

I do further state that after deliberation, the vote of the Board 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 notice of said meeting was duly given, that said meeting was called and held pursuant to the provisions of the *Open Meetings Act*, as amended, and that the Board has complied with all of the provisions of said Act and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 26th day of April, 2021.

Secretary, Pana Community Unit School District
No. 8 Board of Education