



Subject: Appoint Representatives and Alternative Representatives to the SASSED
Board of Control and Governing Board

Date: May 6, 2025

The current representatives from District 45 are as follows:

Board of Control Representative	Dr. Brian Graber
Board of Control Alternative Representative	Ms. Navreet Heneghan
Governing Board Representative	Ms. Navreet Heneghan
Governing Board Alternative Representative	Mrs. Carol Klamecki

Effective July 1, 2003, District 45 became a member of SASSED (School Association for Special Education in DuPage County). As members, at the end of each term, we are required to appoint one representative and one alternate to the SASSED Board of Controls and the SASSED Governing Board.

Board of Control: When considering appointees, it is important to attempt to maintain a balance of Superintendents and Board Members as representatives to the SASSED Board of Control. Board of Control meetings take place once a month.

Governing Board: With regard to the Governing Board, all representatives must be elected officials. Governing Board meetings take place approximately three times a year.

The resolutions must be approved by the Board of Education and submitted to SASSED prior to SASSED's Organizational Meeting on May 28, 2025.

**SASED GOVERNING BOARD AND ALTERNATE
APPOINTMENT RESOLUTION**

WHEREAS, the Board of Education of _____, 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 1, 2023 (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

NOW, THEREFORE, be it hereby resolved by the Board of Education of _____, DuPage County, Illinois, as follows:

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

SECTION II: _____ 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: This Resolution shall be in full force and effect at the May 28, 2025 Governing Board meeting.

ADOPTED THIS ____ day of _____, 2025, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

BOARD OF EDUCATION

Illinois _____, DuPage County,

BY _____
Its President

ATTEST

BY _____
Its Secretary