

January 17, 2019

Dear Member District Board of Education:

A Member District of your Christian Region of the Mid-State Special Education Joint Agreement recently approved a Resolution to voluntarily dissolve the Christian Region ("Region"). Over the past few weeks, the various regions of Mid-State have been involved in discussions to restructure Mid-State, and this is the first major step in moving forward with the goals of restructuring.

Pursuant to the Region's Joint Agreement, once a Member District presents a Resolution to voluntarily dissolve the Region to the Region President, the Region President must then provide written notice and a Resolution to voluntarily dissolve the Region to each Member District's local Board of Education for consideration. Please accept this letter as formal written notice that such a Resolution has been filed.

You will have sixty (60) days from the date you receive this letter to consider and take action on the matter. Such action must be in the form of a Resolution, followed by a roll call vote in open session, with a vote of AYE approving the dissolution of the Region or a vote of NAY not approving the dissolution. A draft resolution is being provided to you with this letter.

In addition to the Resolution for your Board to consider, the Region Joint Agreement also requires that you receive a copy of the Mid-State Joint Agreement which will have to be revised if the voluntary dissolution of the regions takes place. The Joint Agreement has been attached hereto, showing the proposed revisions in the event the dissolution takes place.

Finally, once all Member Districts of the Christian Region have taken action on the attached resolution, if two-thirds of the Member Districts, as well as Mid-State's Executive Committee, have approved the dissolution of the Region, the question of dissolution will be sent to Mid-State's Governing Board for final action and approval.

Your superintendent should be able to answer any questions you may have regarding the dissolution of the region or the overall goals of restructuring Mid-State. However, if you have any questions which you believe still need answered before you can take action on the enclosed resolution to voluntarily dissolve the Christian Region, please feel free to have your superintendent contact me or Angela Armour, Mid-State Special Education Director.

Sincerely,



Fred Lamkey,  
Christian Region President

Encl.

Cc: Angela Armour, Director

**RESOLUTION TO VOLUNTARILY DISSOLVE THE  
CHRISTIAN REGION JOINT AGREEMENT**

WHEREAS, the Pana School District, No. 8, Christian County, Illinois, (the "District") is a Member District of the Mid-State Special Education Joint Agreement ("MSSED Joint Agreement") and the Christian Region Joint Agreement (the "Region Joint Agreement");

WHEREAS, Article 15 of the Region Joint Agreement provides for the voluntary dissolution of the Region Joint Agreement;

WHEREAS, pursuant to Article 15, *Section 15.1.a* of the Region Joint Agreement, a Member District of the Region Joint Agreement submitted a written Resolution proposing that the Region Joint Agreement be dissolved voluntarily and that each Member District of the Region Joint Agreement take action on the issue of dissolving the Region Joint Agreement; and

WHEREAS, the District, as a Member District of the Region Joint Agreement, hereby agrees to dissolve the Region Joint Agreement.

NOW, THEREFORE, Be It Resolved by the Board of Education of the Pana Community Unit School District No. 8, Christian County, Illinois, as follows:

SECTION 1: That this District has considered the question of whether to dissolve the Region Joint Agreement and hereby agrees to dissolving the Region Joint Agreement.

SECTION 2: That this Resolution shall be in full force and effect upon its adoption and shall continue in force until a final decision has been rendered regarding the voluntary dissolution of the Region Joint Agreement.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019, by the following roll call vote:

AYES:

NAYS:

ABSENT:

By: \_\_\_\_\_  
*President of the \_\_\_\_\_*  
*Board of Education No. \_\_\_\_\_*

ATTEST:

\_\_\_\_\_  
*Secretary of the \_\_\_\_\_*  
*Board of Education No. \_\_\_\_\_*