

**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