

**RESOLUTION OF THE BOARD OF EDUCATION OF
PROSPECT HEIGHTS PUBLIC SCHOOL DISTRICT NO. 23
RATIFYING PROPOSED AMENDMENTS TO THE NSSEO
ARTICLES OF AGREEMENT FOR LEGAL ENTITY**

WHEREAS, the Board of Education of Prospect Heights Public School District No. 23, Cook County, Illinois (“the Board”) is a member board of the Northwest Suburban Special Education Organization (“NSSEO”); and

WHEREAS, the NSSEO Governing Board has approved proposed amendments to the NSSEO Articles of Agreement for Legal Entity (“Articles of Agreement”) attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A, and has recommended that said amendments be ratified and approved by the NSSEO member district boards of education within ninety (90) days; and

WHEREAS, the Board has heard the recommendations of the Superintendent of Schools concerning the proposed amendments; and

WHEREAS, the Board has reviewed and considered the proposed amendments to the Articles of Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A and has determined that the same are appropriate for ratification;

NOW, THEREFORE, be it resolved by the Board as follows:

Section 1. The proposed amendments to the NSSEO Articles of Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A are hereby ratified and approved.

Section 2. The Superintendent of Schools is directed to provide a certified copy of this Resolution to the NSSEO Superintendent.

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

Member _____ moved that the foregoing Resolution be adopted and
Member _____ seconded the motion. Upon a roll call vote being taken,
the members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

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

BOARD OF EDUCATION OF PROSPECT
HEIGHTS PUBLIC SCHOOL DISTRICT NO. 23,
COOK COUNTY, ILLINOIS

By: _____
President

Attest: _____
Secretary

Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Prospect Heights Public School District No. 23, Cook 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 _____, 2025, 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 applicable provisions of the *Open Meetings Act* of the State of Illinois, and that the Board of Education has complied with all applicable provisions of said *Act* and with applicable procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature on _____, 2025.

Board of Education of Prospect Heights
Public School District No. 23,
Cook County, Illinois

Secretary

EXHIBIT A

(Proposed Amendments to NSSEO Articles of Agreement for Legal Entity)