TO: Board of Education

FROM: Richard Cunningham

SUBJECT: Consideration for/to approve the appopintment of Richard Cunningham as a voting member of MissVic with Matt Moore as the alternate for the 2025-26 school year.

PROPOSED MOTION BY THE BOARD OF EDUCATION:

"I recommend that the Board of Education approve the appopintment of Richard Cunningham as a voting member of MissVic with Matt Moore as the alternate for the 2025-26 school year."

MOVED BY:			Seconded:		
YEA:		NAY:	YEA:		NAY:
	MR. BEARD			MRS. LEONARD	
	MR. POOL			MRS. WILSON	
	MR. LONERGAN			MRS. STEWART	
	MRS. TRACE				

Background Information: See attached for the Board Resolution.

Board Resolution To Appoint MissVIC Employee Benefits and/or Property Casualty Pool Board Members

Be it resolved by the Board of Education of Jacksonville School District 117, Morgan County, State of Illinois, that the following shall be appointed to the Mississippi Valley Employee Benefits/Property Casualty Intergovernmental Cooperative Board of Directors beginning July 1, 2025, for the 2025-2026 fiscal year.

Richard Cunningham Voting Member

Matt Moore Alternate

Done by order of the <u>Jacksonville School District 117</u>, Board of Education this <u>21st</u> day of <u>May</u>, 2024.

President, Board of Education

ATTEST:

Secretary, Board of Education